

P06000090523

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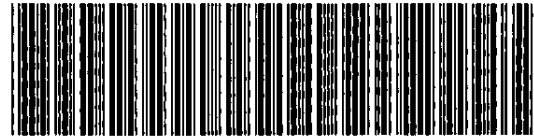
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*Amend*

09/22/10--01017--009 \*\*43.75

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2010 SEP 22 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADL*  
*9/23/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ROYAL STYLE DESIGN, INC.

**DOCUMENT NUMBER:** P06000090523

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John G. Pierce

Name of Contact Person

Pierce and Associates

Firm/ Company

800 N. Ferncreek Avenue

Address

Orlando, FL 32803

City/ State and Zip Code

jerry@johnpierce.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John G. Pierce

Name of Contact Person

at ( 407 )

898-4848

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)  
**SASE ENCLOSED**

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL STYLE DESIGN, INC.  
DOCUMENT NO. P06000090523**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED: ARTICLE IV: Shares.

Article IV: "Shares" is amended to read in its entirety as follows: The total number of shares of stock which this corporation shall have authority to issue is Five Hundred Ten Million (\$10,000,000); Five Hundred Million (500,000,000) of which shall be Common Stock, par value of \$0.001 per share, and Ten Million (10,000,000) of which shall be Preferred Stock, par value of \$0.001.

The foregoing amendment was approved by the Board of Directors and notice given to the Shareholders not less than 10 nor more than 60 days prior to the date of the Shareholders' meeting.

The amendment was approved by the Shareholders at a Special Meeting held on September 20, 2010. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

DATED: September 20, 2010



Richard Lloyd, President and  
Chief Executive Officer