

P07000031105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

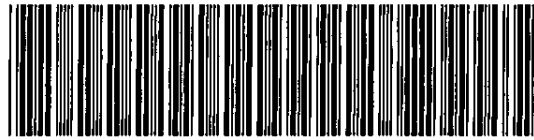
(Business Entity Name)

(Document Number)

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Articles of
Corrections &
Name Change

04/05/07--01005--002 **35.00

2007 APR -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AKR
4/6/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYALTON INVESTMENTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000031105

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCEL FRANGI

(Name of Contact Person)

ROYALTON INVESTMENTS, INC.

(Firm/Company)

1508 BAY ROAD # N 1033

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

RAMESH PILLAI

(Name of Contact Person)

at (713) 451-0362

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED

ARTICLES OF CORRECTION

for

2007 APR -5 PM 1:12

ROYALTON INVESTMENTS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000031105

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 03/09/07
(File Date of Document)

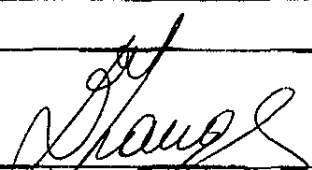
Specify the inaccuracy, incorrect statement, or defect:

THE NAME WAS INCORRECT.

THE NAME OF THE CORPORATION IS NOT ROYALTON INVESTMENTS, INC.

Correct the inaccuracy, incorrect statement, or defect:

THE NAME OF THE CORPORATION IS ROYALTON INVESTMENT, INC.


(Signature of a director, president or other officer - if director or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DOMINIC FRANGI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00