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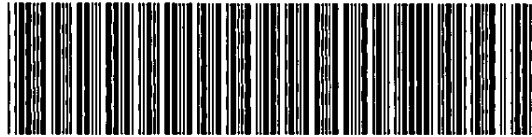
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coultette OCT 10 2007

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROYAL TECHNOLOGY SYSTEM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL TECHNOLOGY SYSTEM, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE VI: The new resident agent of the corporation and his address is as follows:

**Francisco M. Rodriguez
1958 NE 151 St
North Miami, FL 33162**

ARTICLE VI: The name and address of the new officers/directors of the corporation are as follows:

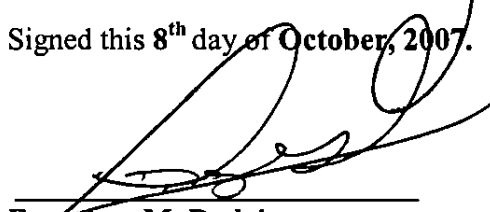
Francisco M. Rodriguez	President/ Secretary/Treasurer
1958 NE 151 St	
North Miami, FL 33162	

Fernando Raul Ortiz	Vice-President
1958 NE 151 St	
North Miami, FL 33162	

SECOND: The date of the amendment's adoption: **October 8th, 2007.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of October, 2007.



Francisco M. Rodriguez
President
Date: October 8th, 2007

**APPROVED
AND
FILED**

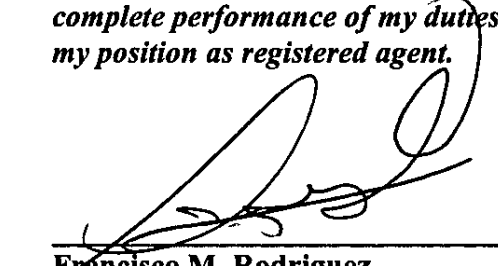
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Royal Technology System, Inc.
Articles of Amendment**

Page 2 of 2

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Francisco M. Rodriguez
Date: October 8th, 2007