

P08000027240

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYALTY WORLD TRAVEL, INC.

Certificate of Status	0
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Page Count	03
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RECEIVED
2008 JUN 27 AM 8:00
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TALLAHASSEE, FLORIDA

FILED
08 JUN 27 PM 2:55
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Help

H08000161468

Articles of Amendment
to
Articles of Incorporation
of

ROYALTY WORLD TRAVEL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P080000027240

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ROYALTY INTERNATIONAL INVESTMENTS INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TREASURER
FLORIDA

change
name
to :

894191000804

H08 000161768

The date of each amendment(s) adoption: 6/27/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of JUNE 2008

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

VERONICA CORONA
(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE: \$35

894191000161768

06/27/2008 11:22 3056339696

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