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COVER LETTER

TO: Amendment Section Division of Corporations

ì

	ATION: ROYAL TR ER: P1200006049		RVICES, Inc
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
,	YASSER CAO		
-		Name of Contact Persor	1
	ROYAL TRAVEL	AND SERVICE	S, Inc
_	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	4579 NW 7 ST		
-		Address	
	MIAMI, FL 33126	i	
-		City/ State and Zip Code	e
vas	sercao@hotmail.	com	
, y		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
YASSER CA)	at (305	316-3381
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indment Section Ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation

ROYAL TRAVEL AND SERVICES, INC

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

P12000060495

(Document Number of Corporation (if known)

ent(s) to

A. If amending name, enter the new n	ame of the corporation:	
name must be distinguishable and cor	ntain the word "corporation," "com	TheThe
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associo	nation "Corp," "Inc," or "Co". A p	rofessional corporation name must contain
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		
	· · · ·	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent a	nd/or registered office address in Flo	rida, enter the name of the
D. If amending the registered agent a new registered agent and/or the ne		orida, enter the name of the
new registered agent and/or the ne		rida, enter the name of the
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	w registered office address:	rida, enter the name of the
new registered agent and/or the ne	w registered office address: YASSER CAO)
new registered agent and/or the ne	w registered office address: YASSER CAO 4579 NW 7 ST (Florida street address,)
new registered agent and/or the ne	w registered office address: YASSER CAO 4579 NW 7 ST (Florida street address,	
new registered agent and/or the ne	w registered office address: YASSER CAO 4579 NW 7 ST (Florida street address,) , Florida 33126
new registered agent and/or the new Name of New Registered Agent New Registered Office Address:	YASSER CAO 4579 NW 7 ST (Florida street address, MIAMI (City)) , Florida 33126
new registered agent and/or the ne	YASSER CAO 4579 NW 7 ST (Florida street address, MIAMI (City) changing Registered Agent:	, Florida 33126 (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PRESIDENT	LEONARDO MANCHA	1590 MICHIGAN AVE #1, MIAMI BEACH, FL 33139
Add X Remove			
2) X Change	President	YASSER CAO	310 NW 107 AVE #202, MIAMI, FL 33172
Add			
Remove 3) Change			
Add			
Remove			
4) Change Add			
Remove			
5) Change			
Add Remove			
6) Change Add			
Remove			

E. <u>If amending</u>	g or adding additional Articles, enter change(s) here:	
•	tional sheets, if necessary). (Be specific)	
YASSER	R CAO, will be the new President.	
		-
		· - · · · ·
 		
		
F. If an amend	dment provides for an exchange, reclassification, or cancellation of issued sh	ares,
provisions	for implementing the amendment if not contained in the amendment itself:	
(if not	applicable, indicate N/A)	
		

The date of each amendment(s) adoption: AUGUST 31, 2012 **AUGUST 31, 2012** Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted 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 (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. Dated 08/31/2012 Signature (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) YASSER CAO (Typed or printed name of person signing) PRESIDENT (Title of person signing)