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SECRETARY OF SIGIR
TALLAMASSEE, FLORIDA

COVER LETTER

TO:-Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Royal	Lumber	Corp
DOCUMENT NUMB	^ (1	41438	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
-	Dani	Name of Contact Person	n
-		Firm/ Company	
_	11541	NW 23	St
-	Plant	Address Tation FL City/ State and Zip Cod	33323
	E-mail addless: (to be us	•	Juahoo.com
For further information	concerning this matter, pleas	se call:	
Richar	d Pollock	at (954	de & Daytime Telephone Number
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	ortment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
	ing Address ndment Section		Address Iment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Royal humb	ger Corp	ith the Florida Dept, of St	
(Name of Corpora	ation as currently filed w	ith the Florida Dept, of St	<u>ate</u>)
<u>1400004143</u>			
(Doc	ument Number of Corpora	ition (if known)	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Florida I</i>	Profit Corporation adopts the	ne following amendment(s) to
A. If amending name, enter the new name of the	corporation:		
Royal humber Tr	ce + Turf	Inc_	The new
name must be stinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or to B. Enter new principal office address, if applical	vord "corporation," "con rp," "Inc," or "Co", A he abbreviation "P.A."	ipany," or "incorporated"	or the abbreviation ame must contain the
(Principal office address MUST BE A STREET AL	DDRESS)		
			TALL
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	<u> </u>		FILE AUG 21 AHASSE
			PH 4-2
D. If amending the registered agent and/or regis new registered agent and/or the new registered		orida, enter the name of th	ne Spirit F
Name of New Registered Agent			
	(Florida street addres	(s)	
New Registered Office Address:		, Floric	da
	(City)		(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		record the abligations of the	a novition
i nervis accept inc apparament as regimerea agent	. Tam jamaan wan ana e	accept the obligations of the	position.
			
Sic	anziture of New Registered	Agent if changing	

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: XChange	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jone	<u>es</u>	
X Add	<u>SV</u>	Sally Smi	<u>th</u>	
Type of Action (Check One)	<u>Title</u>	2	<u>Name</u>	Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
) Change				
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	
	· · · · · · · · · · · · · · · · · · ·
——————————————————————————————————————	
- 	
	
	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
——————————————————————————————————————	

The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amenament file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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
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.
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)
Daniel A Gomez
(Typed or printed name of person signing)
President
(Title of person signing)