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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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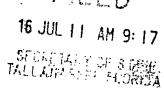
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Articles of Amendment to Articles of Incorporation of



Royalty Administration International, Inc.	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
16000006235	
(Document Number	r of Corporation (if known)
fursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	us Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corporation:	
N/A	The new
ame must be distinguishable and contain the word "corporal" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation r "Co". A professional corporation name must contain the
	N/A
l. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	· · · · · · · · · · · · · · · · · · ·
•	
Enter new mailing address, if applicable:	N/A
(Mailing address MAY BE A POST OFFICE BOX)	
•	
•	· · · · · ·
If amending the registered agent and/or registered office at new registered agent and/or the new registered office address	idress in Florida, enter the name of the
Name of New Registered Agent N/A	
Name of New Registered Agent	
(Florida	street address)
·	
New Registered Office Address:	(City) (Ztp Cods)
•	(City) (Zip Cours)
ew Registered Agent's Signature, if changing Registered Age	ent:
hereby accept the appointment as registered agent. I am familia	ir with and accept the obligations of the position.
Signature of Nev	w Registered Agent, if changing

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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	PT	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	S	Rasbach, William G.	115 Third Street, S.B.
Add			Barberton, OH 44203
X Remove		•	
2) X Change	DPTS	Leune, Maarten	Naaldwijkseweg 350
Add			2691 PZ's Gravenzande
Remove			The Neatherlands
3) Change	v	Rizzi, Sam	10501 Ben C. Pratt
X Add			Six Mile Cypress Pkwy, Suite 103
Remove			Fort Myers, Florida 33966
4) Change			
Add		•	· ·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		•	

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
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•
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F. If an amendment provides for an 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)
N/A
· · · · · · · · · · · · · · · · · · ·

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The date of each amendment(s) a	doption:	, if other than
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the De	plock does not meet the applicable statutory filing requirements spartment of State's records.	, this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amen efficient for approval.	idment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amondment(s) was/were sufficient for approval	
ъу	15	
	(valing group)	
The amendment(s) was/were add action was not required.	pited by the board of directors without shareholder action and shr	t reh older
The amendment(s) was/were add action was not required.	prod by the incorporators without shareholder action and shareho	ilder
Dated	una 29, 2016	
Signature		
selecto	rector, president or other officer—If the boss or officers have no d, by an incorporator—If in the flands of a receiver, trustee, or oth ed fiduciery by that fiduciary)	
	Maarten Leune	
	(Typed or printed name of person signing)	**************************************
	Managing director	
•	(Title of person signing)	