## P9400054022

## Royal Pictures Inc. 13899 Biscayne Blvd., PH. North Miami Beach, FL 33181 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out Will wait Photocopy Certificate of Status NEW FILINGS... AMENDMENTS \*\*\*\*\*35.00 \*\*\*\*\*35.00 Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend

V. SHEPARD JUL 2 2 1999

Examiner's Initials	



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 1999

ROYAL PICTURES INC. 13899 BISCAYNE BLVD., P.H. NORTH MIAMI BEACH, FL 33181

SUBJECT: ROYAL PICTURES INC. Ref. Number: P94000054022

We have received your document for ROYAL PICTURES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

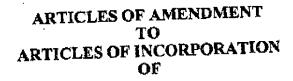
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

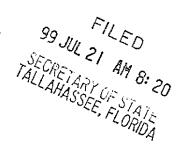
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 199A00036408





Royan Pictures inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DAETE ROBERT W. PRINCE AS VICE PRESIDENT
ADD LIZETTE PIEDRA AS VICE PRESIDENT

SECOND: 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, are as follows:

THIRD: Th	ne date of each amendment's adoption: 7/1/99			
FOURTH: Adoption of Amendment(s) (CHECK ONE)				
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
ū	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.			
U	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR OR OR OTHER DESIGNATION OF THE PROPERTY OF				
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	David Octobery Robert Breat  Typed or printed name / Robert Breat  President / Sec 9/ Incorporator  Stevensey / True Assure.  Title			