

P95000077083

(Requestor's Name)

(Address)

(Address)

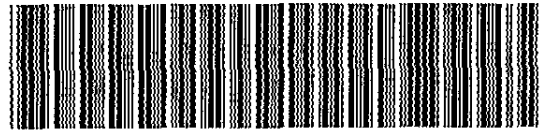
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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500022106855

08/11/03--01031--021 \*\*43.75

Special Instructions to Filing Officer:  
Lynn Buckton 8/13/03  
Authorized to Change  
Name to Royal Properties  
Management, Inc. Add to  
Change Adoption Date, Add  
incorporator to the  
in document.  
Office Use Only

FILED  
03 AUG 11 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name Change/cc  
@ 8/13/03

**ROYAL PROPERTIES, INC.**

113 Applewood Drive  
Longwood, Florida 32750  
407-831-4331 Fax: 407-831-7211

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July 3, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

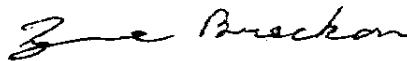
RE: Articles of Amendment to  
Articles of Incorporation of Royal Racing, Inc.

Dear Sir/ Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Royal Racing, Inc. amending the name from Royal Racing, Inc. to Royal Properties, Inc. Our check in the amount of \$43.75 is enclosed. This check represents the filing fee of \$35.00 and one certified copy in the amount of \$8.75.

If you have any questions, I may be reached at the above number.

Thank you,



Lynne Breckon  
President

/ldb  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Royal Racing, Inc.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P95000077083

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

Article Number 1:

The name of the Corporation is amended as follows:

Royal Properties Management, Inc

**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: The date of each amendment's adoption: July 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of July, 2003.

Signature Lynne Breckon  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lynne Breckon  
(Typed or printed name)

President/Incorporator  
(Title)