P97000054207

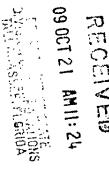
(Requestor's Name)
(Address)
(Additional)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer

Office Use Only



000161694430

10/21/09--01003--009 **35.00



OP OCT 21 AM II: 5

Ameno C.COULLIETTE

OCT 21 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

•	·	
	0	ffice Use Only
RPORATION NAME(S) & DOCU	MENT NUMBER(S), (if k	nown):
V&R Royal (Corporation Name)	Service, C	orp.
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
		·
(Corporation Name)	(Document #)	
Walk in Pick up time	2.00	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
EW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	0.00
Not for Profit Limited Liability	Resignation of R.A Change of Register	
Domestication Other	Dissolution/Withda Merger	
		(AT TEXA TION
OTHER FILINGS	REGISTRATION/QU	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnershi	p
	Reinstatement	•
	Trademark Other	·
		Dunning Table
2E021/7/07)		Examiner's Initials

Articles of Amendment to Articles of Incorporation of

V+R	Parel Service Corp.	
(Name of Corporation as c	Royal Service, Corp. currently filed with the Florida Dept. of State)	
097	000054207	
	Number of Corporation (if known)	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	.1006, Florida Statutes, this <i>Florida Profit Corporation</i> on:	adopts the following
A. If amending name, enter the new nam	ne of the corporation:	
		The new
abbreviation "Corp.," "Inc.," or Co.," or	ain the word "corporation," "company," or "incorpo r the designation "Corp," "Inc," or "Co". A profession "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if	applicable:	ر برای در این از ای این این این این از
(Principal office address <u>MUST BE A ST</u> F		15 OF CORPORATION 19 OCT 21 MIN: 52
		8
		_ 2
C. Enter new mailing address, if applica	a ble:	M11:52
(Mailing address MAY BE A POST OF		
		.53
D. If amending the registered agent and/	or registered office address in Florida, enter the name	of the
new registered agent and/or the new r		
Name of New Registered Agent:	Alejandro R. Guillen Espinoza 125 S.W. 4th Ave	
New Registered Office Address:	125 S.W. 4 [±] Ave (Florida street address)	
	Hallandale , Florida 3	7009
	(City) (Zip Code)	
New Registered Agent's Signature, if cha	inging Registered Agent:	
	red agent. I am familiar with and accept the obligations o	f the position.
	softitue	
-	Signature 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PDT	Jesus A. Volarde	125 SN 4 Ave Hellendele, FL. 33009	_ □ Add _ ☑ Remove
PAT	Alejandro R. Guillen Esp	pinoza 125 SW 4 Ave Hallandale, PL 33009	_ Z Add _ □ Remove
Dir	Jesus A. Velarde	Some	_ ☑ Add _ □ Remove
(attach a	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe ege. Own eachip—		
	- Alejendro R. Guillen	Espinaza	
	- Lidu A. Velarde		
	The property of		
provisi	mendment provides for an exchange, rons for implementing the amendment not applicable, indicate N/A)		
			
-			

The date of each amendment(s) adoption: 10/06/09 (date of adoption is required)
(date of adoption is required) Effective date if applicable: 10 30 09
(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
by""
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
Signature Perutula
(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)
(Typed or printed name of person signing)
(Title of person signing)
DANIEL BORGES MY COMMISSION #DD781394 EXPIRES: MAY 20, 2012 Bonded through 1st State Insurance