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C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Royal Airline Wines of Florida, Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

98 MAY 28 PM 4:01
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SECRETARY OF STATE

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5/28/98

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**ARTICLES OF AMENDMENT OF
ROYAL AIRLINE LINEN OF FLORIDA, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

- First: The Name of the Corporation is Royal Airline Linen of Florida, Inc.
- Second: The Articles of Incorporation of This Corporation are Amended by Changing the Article Numbered IV so that, as amended, said Article shall read as follows:
- "The corporation is authorized to issue One Hundred Thousand Shares (100,000) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."
- Third: The Amendment Number 1 to the Articles of Incorporation set forth above was adopted on December 1, 1997.
- Fourth: The Amendment above has been adopted.

Dated: December 1, 1997

ROYAL AIRLINE LINEN OF
FLORIDA, INC.

BY:


Siegfried Danner
President

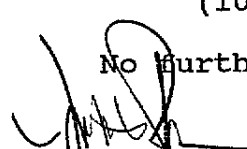
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TALLAHASSEE, FLORIDA

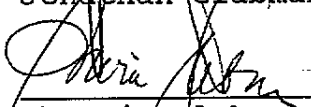
ACTION TAKEN BY
THE SHAREHOLDERS AND DIRECTORS OF
ROYAL AIRLINE LINEN OF FLORIDA, INC.

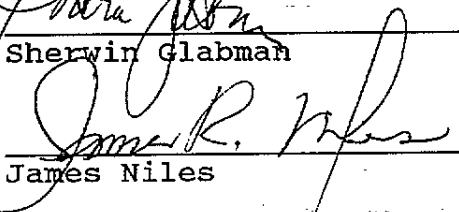
The undersigned, being all of the shareholders and directors of ROYAL AIRLINE LINEN OF FLORIDA, INC., a Florida Corporation, do waive notice, consent to and adopt the following resolutions by unanimous written consent pursuant to the statutes to the State of Florida, in lieu of taking such action at a meeting of the shareholders:

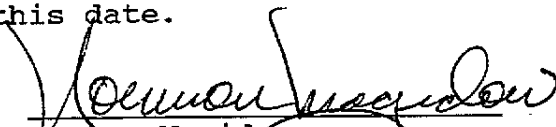
RESOLVED, that the Corporation shall increase the amount of common stock authorized to One Hundred Thousand (100,000) shares.

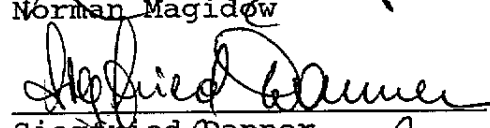
No further actions were taken on this date.

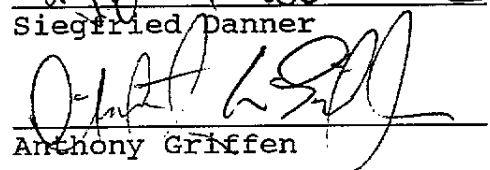

Jonathan Glabman


Sherwin Glabman


James Niles


Norman Magidow


Siegfried Danner


Anthony Griffen

DATED: December 1, 1997

BEING ALL THE SHAREHOLDERS
AND DIRECTORS OF ROYAL
AIRLINE LINEN OF FLORIDA,
INC.