

P98000049185

George Martin  
Requestor's Name

137 SW 57th Avenue  
Address

Miami, FL 33144  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 400002556994--4  
-06/11/98--01082--003  
\*\*\*\*35.00 \*\*\*\*35.00  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUN 11 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

6-17-98

Examiner's Initials

LFT

FILED

98 JUN 11 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
  
**TO**  
**ARTICLES OF INCORPORATION**  
  
**OF**  
  
**ROYAL PACIFIC COMPANY**

*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:** Amendments adopted:

**ARTICLE VI : BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the Shareholders, but shall never be less than one (1).

**ARTICLE VII : INITIAL MEMBERS OF THE BOARD OF DIRECTORS**

The name of the members of the initial Board of Directors of this Corporation and their street address are as follows:

GEORGE MARTIN  
137 SW 57<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 3314

**THIRD:** The date of each amendment's adoption: June 1<sup>st</sup> 1998.

**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 1<sup>st</sup> day of June, 19 98.

Signature George Martin  
(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)

George MARTIN  
Typed or printed name

DIRECTOR/INCORPORATOR  
Title