

P98000063040

INTERNATIONAL LAND & TITLE

ONE CYPRESS PLACE
701 WEST CYPRESS CREEK ROAD, SUITE 303
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE: (954) 771-8277
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August 28, 2000

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

200003376342--4
-08/29/00-01067-001
*****35.00 *****35.00

Ref.: Corporate status change of Royal Investment Group, Inc.

Dear Sirs,

Please find:

- 1) Statement of
- 2) Affidavit
- 3) Resignation
- 4) Election of

Royal Investment Group Inc
5821-A Swordsfish Court
TAMARAC, FL 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 4:00

FILED

Please make the necessary changes in your corporate records so that the new President, Vice President, Secretary, Treasurer and Director, will be reflected as Kevin Marshall.

Also please find enclosed a check in the amount of \$35.00 paid to the Secretary of State, for the charge for the Statement of Change.

Should you have any questions, please give me a call. My telephone number is (954)771-0064.

Thank you very much.

Very truly yours,

Charles R. Burnett

Mr. Burnett

AUTHORIZATION BY PHONE TO

CORRECT

AOD CLAUDIA Hexamore

DATE

10-16-00

DOC. NO.

HRB

ANBND

HRB

10/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

CHARLES R. BURNETT
INTERNATIONAL LAND & TITLE
701 W. CYPRESS CREEK RD., SUITE 303
FT. LAUDERDALE, FL 33309

SUBJECT: ROYAL INVESTMENT GROUP, INC.
Ref. Number: P98000063040

We have received your document for ROYAL INVESTMENT GROUP, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

PLEASE FILE AN AMENDMENT TO CHANGE THE OFFICER. KEEP THE RESIGNATION FOR THE INTERNAL RECORDS OF THE INCORPORATION. WHEN THE AMENDMENT IS FILED, CLAUDIN ALEXANDRE WILL BE TAKEN OFF AND KEVIN MARSHALL WILL BE ADDED TO THE COMPUTER RECORDS.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 100A00048125

FILED
00 OCT 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Royal Investment Group Inc.

(present name)

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)

Document # P98000063040

Please Remove CLAUDIN Alexandre AS:
President, Secretary, and Treasurer
of Royal Investment Group Inc.

Please ADD Kevin O. Marshall AS
the new: President, Secretary, and Treasurer

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: 08/25/2000

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 25 day of August, 2000.

Signature


(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)

© AILIN ALEXANDRE
Typed or printed name

Title

INCORPORATOR/PRESIDENT