9800077278

January 10, 2000

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of Port Royal Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the certificate of Amendment to Articles of Incorporation for Port Royal Enterprises, Inc. Also enclosed please find check #1189 in the amount of \$90.00 as the required fees to process said documents. Please file same and return a copy of the Amendment to me.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

Judith Ann Anderson

Enc.

Amend

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2000

JUDITH ANN ANDERSON PAGE US 439 S. BABCOCK ST. MELBOURNE, FL 32901

SUBJECT: PORT ROYAL ENTERPRISES, INC.

Ref. Number: P98000077278

We have received your document for PORT ROYAL ENTERPRISES, INC. and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 200A00003115

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PORT ROYAL ENTERPRISES, INC.

PORT ROYAL ENTERPRISES, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, JUDITH ANN ANDERSON, hereby certifies that:

1. The Board of Directors of said Corporation at a meeting called and held on September 27, 1999, adopted the following Resolution:

BE IT RESOLVED that the President and Secretary and one of the Directors of PORT ROYAL ENTERPRISES, INC., JUDITH ANN ANDERSON, is hereby removed from the aforesaid positions and in her place LLOYD S. ANDERSON shall be named as the President, Secretary, Treasurer and Sole Director pursuant to Article XI of the Articles of Incorporation. Furthermore, the name of the Registered Agent shall be changed to LLOYD S. ANDERSON, whose address is 403 Port Royal Boulevard, Satellite Beach, Florida 32937. Said Articles of Incorporation shall be amended, changed and altered as stated hereinabove.

2. The meeting of the stockholders of said Corporation called by the Board of Directors as aforesaid was held on September 27, 1999, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be hereunto affixed this ________, 1999.

PORT ROYAL ENTERPRISES, INC.

JUDITH ANN ANDERSON

President and Secretary

I bereby am familiar with and accept the duties and responsibilities

as registered agent for the above corporation.

Lloyd S. Anderson