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City/State/Zip

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NEW FILINGS

- ☐ Profit
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

ROYAL IMPERIAL ESTATES, INC.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: Article I of the Articles of Incorporation of ROYAL IMPERIAL ESTATES, INC. is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation is ROYAL IMPERIAL WOODS, INC.

SECOND: The foregoing amendment was adopted by the board of directors without shareholder action and shareholder action was not required, pursuant to the Articles of Incorporation, Bylaws and related Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on August 16, 2000.


Sole Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me, Rachel C. Adams, a notary public, this 16th day of August, 2000, by and at the direction of EDWARD R. BRYANT, JR., as sole direction of ROYAL IMPERIAL WOODS, INC., who /s/ is personally known to me, // has presented a Florida Driver's License, or // has produced _____ as identification.


Notary Public
My Commission Expires:

