

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

20821.016800

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000055888 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473. : (561)650-7900

Phone

: (561) <del>655-6222</del>- 805-784/ Fax Number

## **BASIC AMENDMENT**

ROYAL POINCIANA ACQUISITION CORP.

Certificate of Status	O
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

H02000055888 0

š

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROYAL POINCIANA ACQUISITION CORP.

1002 H The undersigned, being the sole Director of Royal Poincians Acquisition Corp., a Florida corporation (the "Corporation"), hereby adopts the following amendment to the Corporation's Articles of incorporation in accordance with the provisions of Sections 607.1005 and 607.1006. Florida Statutes:

FIRST:

The name of the Corporation is Royal Poinciana Acquisition Corp.

SECOND: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

## "ARTICLE 1 - NAME

The name of this Corporation is Ceebraid-Signal investment Corp."

This Amendment was adopted on March  $\mathbb{Z}_{-}$ , 2002 by the sole Director of the Corporation prior to the issuance of any stock in the Corporation pursuant to Section 607.1005, Fiorida Statutes; therefore, shareholder approval was not required as set forth in Section 807.1006, Florida Statutes.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of March, 2002.

ROYAL POINCIANA ACQUISITION CORP..

a Florida corporation

Adam Schlesinger, Sole Director

H02000055888 0

CORD: 0.15262/1036/01/2022 D16860