747077

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SECRETARY OF STATE
AND ANALYSEE FLORID.

FFR 1 9 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: REGENT	PALACE CO	NDON	MUINIUM	INC.
DOCUMENT NUMBER: 747077				
The enclosed Articles of Amendment and fee are sub-	mitted for filing.			
Please return all correspondence concerning this matter	er to the following:			
JERRY KAHN ESQUIRE				
	(Name of Contact Person	1)		
ATTORNEY AT LAW				
	(Firm/ Company)			
PO BOX 41-4213				
	(Address)			
MIAMI BEACH, FLORID	A 33141		*****	
	(City/ State and Zip Code	e)	·	*Marrier
E-mail address: (to be used	for future annual report	notification)		
For further information concerning this matter, please	call:			
JERRY KAHN	_{at} 305	、861	3606	
(Name of Contact Person)	(Area Co	ode & Daytin	ne Telephone Nı	ımber)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	artment of Sta	ite:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certified	ite of Status I Copy nal Copy is	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corpora Building executive Cer assee, FL 323	itions iter Circle	

Articles of Amendment Articles of Incorporation

FILED 14 FEB 18 PM 1:49

REGENT PALACE CONDOMINIUM ASSOCIATION INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State) 747077 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: NA name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. NΑ B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: NA (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: NA Name of New Registered Agent: (Florida street address) New Registered Office Address: NA Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	\underline{V} \underline{N}	ohn Doe <u>like Jones</u> ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	JOERG DOGONDKE	9317 COLLINS AVE PH 3 SURFSIDE, FL 33154
2) Change Add		-	
Remove 3) Change Add Remove			
4) Change Add		·	
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
NA .	,

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The date of each amendment(s) adoption: FEBRUARY 1, 2014						
date	this document was signed	•				
Eff	ective date <u>if applicable</u> :	FEBRUARY 1, 2014				
	<u>17 WIPPICEMPIO</u> .	(no more than 90 days after amendment file date)				
Ad	option of Amendment(s)	(CHECK ONE)				
	The amendment(s) was/w was/were sufficient for ap	pere adopted by the members and the number of votes cast for the amendment(s) oproval.				
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.				
	Dated FEI	BRUARY 10, 2014				
	have r	chairman of the board, president or other officer-if directors not been selected, by an incorporator if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	_			
	JERRY	'KAHN				
	(Typed or printed name of person signing)					
	PRESI	DENT AND DIRECTOR				

(Title of person signing)

