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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Regency @ Square Apartments

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

20 JUL 21 PM 6:13
OFFICE OF UCC SERVICES

6/27/99 PM 15:00/33



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: REGENCY SQUARE APARTMENTS, INC.
Ref. Number: H84166

OK
NEW PAGE
ATTACHED

We have received your document for REGENCY SQUARE APARTMENTS, 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 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

ATTN:

Letter Number: 198A00038849

RECEIVED
98 JUL 29 AM 9:36
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REGENCY SQUARE APARTMENTS, INC.

FILED
98 JUL 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is REGENCY SQUARE APARTMENTS, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: PARK PLACE INDUSTRIALS, INC."

3. Article II of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE II

"The principal office of this Corporation and the mailing address of this Corporation is 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.

"The name of the Registered Agent of this Corporation is CARL MINIERI and the street address of the Registered Office is 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761."

4. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on July 14, 1998, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 14 day of July, 1998.

REGENCY SQUARE APARTMENTS, INC.,
a Florida corporation

By: 

Carl Minieri, Chairman

I hereby accept appointment as Registered Agent of the following Corporation:

129756