

N 04744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALABAMA

AS
11/22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regis House, Incorporated

DOCUMENT NUMBER: N04774

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrés Castillo de la Torriente

(Name of Contact Person)

Regis House, Incorporated

(Firm/ Company)

2010 Northwest 7th Street

(Address)

Miami, Floria 33125

(City/ State and Zip Code)

act@regishouse.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrés Castillo de la Torriente

(305)

642-7600 Extension 210

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2016

REGIS HOUSE, INC.
% ANDRES
2010 NORTHWEST 7TH ST
MIAMI, FL 33125

SUBJECT: REGIS HOUSE, INC.
Ref. Number: N04744

We have received your document for REGIS HOUSE, 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 registered agent must sign accepting the designation.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 116A00024948

Articles of Amendment
to
Articles of Incorporation
of

Regis House, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

N04774

(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:

Not Applicable

The new 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.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Not Applicable

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Not Applicable

Not Applicable

Not Applicable

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 office address:

Name of New Registered Agent:

Andrés Castillo de la Torriente

2010 Northwest 7th Street.

(Florida street address)

New Registered Office Address:

Miami

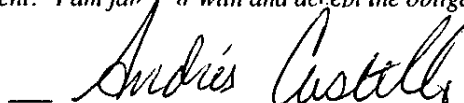
(City)

Florida 33125

(Zip Code)

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

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ATLANTA, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Rev.</u>	<u>Francisco Pérez-Lerena, S.J.</u>	<u>12725 Southwest 6th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33184</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Rev.</u>	<u>Pedro A. Suárez, S.J., PhD.</u>	<u>12725 Southwest 6th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33184</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Mr.</u>	<u>Manuel Fraga Jr.</u>	<u>1800 Fairhaven Place</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33133</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Mr.</u>	<u>Andrés Castillo de la Torriente</u>	<u>222 Madeira Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Apartment 21</u>
<input type="checkbox"/> Remove			<u>Coral Gables, Florida 33134</u>
5) <input type="checkbox"/> Change	<u>Mr.</u>	<u>Eugenio M. Santiago</u>	<u>145 East Enid Drive</u>
<input type="checkbox"/> Add			<u>Key Biscayne, Florida 33149</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>Mrs.</u>	<u>Connie Pirez-Hrach</u>	<u>11495 Southwest 60th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33173</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Not Applicable

Not Applicable

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Not Applicable

Not Applicable

November 8th, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 8th, 2016

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

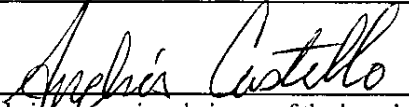
(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

November 8th, 2016

Dated

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrés Castillo de la Torriente

(Typed or printed name of person signing)

Executive Deputy Director

(Title of person signing)