

N11000001140

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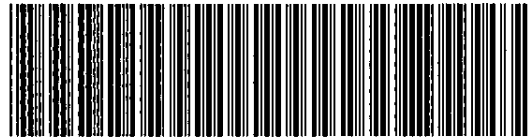
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Taxes
11-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regal Senior Services, Inc.

DOCUMENT NUMBER: N11000001140

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

Please return all correspondence concerning this matter to the following:

Joseph Glucksman, President

(Name of Contact Person)

Regal Senior Services, Inc.

(Firm/ Company)

306 SW 10th Street

(Address)

Belle Glade, Florida 33430

(City/ State and Zip Code)

joe.glucksmanqw@gmail.com

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

For further information concerning this matter, please call:

Joseph Glucksman

(Name of Contact Person)

at (561) 722-6083

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Regal Senior Services, Inc.

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

N11000001140

(Document Number of Corporation (if known))

FILED

11 NOV 14 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

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)

C. Enter new mailing address, if applicable:
(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 office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D/T</u>	<u>Andrew Labarbera</u>	<u>306 SW 10th Street</u> <u>Belle Glade, Florida 33430</u>
2) <u>D/S</u>	<u>Frank Mascara</u>	<u>306 SW 10th Street</u> <u>Belle Glade, Florida 33430</u>
3) <u>D</u>	<u>Barbara Horne</u>	<u>306 SW 10th Street</u> <u>Belle Glade, Florida 33430</u>
4) <u>D</u>	<u>Arlene Neal</u>	<u>306 SW 10th Street</u> <u>Belle Glade, Florida 33430</u>
5) <u>D</u>	<u>Vacant</u>	<u>PP</u>
6) <u>P</u>	<u>Joseph Glucksman</u>	<u>306 SW 10th Street</u> <u>Belle Glade, Florida 33430</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

In Article II; Section 2.1: Eliminate the 1st sentence..."The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(e)(3) of the Tax Code."

and add in its place the following..."a. The Corporation is organized exclusively for charitable, religious, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

The date of each amendment(s) adoption: November 12, 2011
(date of adoption- required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Dated November 12, 2011

Signature Joseph Glucksman
(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)

Joseph Glucksman
(Typed or printed name of person signing)

President
(Title of person signing)