

N12793
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REGAL FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
REGAL FOUNDATION, INC.**

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:

1. The current name of the corporation is REGAL FOUNDATION, INC.
2. The original Articles of Incorporation for the Corporation were filed on December 30, 1985, and assigned Document No. N12793, and amended on August 19, 1987.
3. Article VII, entitled "Membership," shall be amended to read as follows: "The members of this Corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation."
4. Article IX, entitled "Initial Board of Trustee," shall be deleted in its entirety, and the following substituted in lieu thereof:

ARTICLE IX
BOARD OF TRUSTEES AND OFFICERS

This Corporation shall have at least three (3) trustees. The number of trustees shall be either increased or decreased from time to time as provided in the Bylaws, provided however, the number of trustees shall **not be less than three (3)**. The names and addresses of the corporation's current officers and trustees are as follows:

| | |
|---------------------------------------|---|
| President, Treasurer and Trustee | Duane P. Kuck 2300 Jetport Drive Orlando, FL 32809 |
| Vice President, Secretary and Trustee | Timothy D. Kuck 2300 Jetport Drive Orlando, FL 32809 |
| Trustee | Pamela K. Biddle 2300 Jetport Drive Orlando, FL 32809 |

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The Board of Trustees and officers of the Corporation shall take whatever steps are necessary to ensure that no person will have a wholly discretionary power to direct the distribution of any funds of the Corporation that were received by the Corporation by reason of, or attributable to, a disclaimer made by that person.

5. Article XIII, entitled "Amendment," shall be amended to read as follows: These Articles of Incorporation may be amended at any time by a vote of two-thirds (2/3) of the Board of Trustees.

6. The Amendment was adopted on June 1, 2007.

7. The Amendment shall be effective immediately upon filing with the Florida Department of State.

8. The Amendment was adopted by:

- ☐ the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ the board of directors. There were no members or members entitled to vote on the amendment.

REGAL FOUNDATION, INC.

By: _____

Duane P. Kuck, President