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JUN 26 2015

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DELRAY BEACH, FL

* ALSO ADMITTED IN KENTUCKY

" ALSO ADMITTED IN SOUTH CAROLINA

June 4, 2014

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Adveniat Reguum Tuum, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced "Not For Profit Corporation." Also enclosed is our check in the amount of \$43.75, as the filing fee, and for *one certified copy* of the Articles of Amendment. Please process these documents appropriately.

Should you have any questions regarding this transmittal, please do not hesitate to contact me.

Very truly yours,

Karen E. Kennedy Legal Assistant

/kek

Enclosures: as noted

Articles of Amendment to Articles of Incorporation of

Adveniat Regnum Tuum, Inc.		_		
(Name of Corporation as currently filed with the Flo N1300006194	orida Dept. of State)			
(Document Number of Co	_			
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the	e followin	g	
A. If amending name, enter the new name of the corporati	ion:			
		_The nev		
name must be distinguishable and contain the word "corporar" "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp."	or "Inc."	,	
B. Enter new principal office address, if applicable:	16235 Bon Bay Drive			
(Principal office address MUST BE A STREET ADDRESS)	Gulf Shores, Alabama 36542			
		_		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	16235 Bon Bay Drive			
	Gulf Shores, Alabama 36542			
			تنتي	•
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		SECRETAI	4 JUN 12	<u> </u>
Name of New Registered Agent:		338 338		ESS S
New Registered Office Address:	(Florida street address)	F STATE	PM 2: 39	
	, Florida	 		
(City)	(Zip Code	e)		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fair				
Signature of New	Registered Agent, if changing			

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	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	TD	Deborah Hanley	2500 N.E. 47th Street
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$			Lighthouse Point, FL 33064
Remove			
2) Change	PSTD	Frederick J. Brice	3500 N.E. 31st Avenue
Add			Lighthouse Point, FL 33064
X Remove			
3) Change			
Add			
Remove			
4) X Change	SD_	Neil J. Hanley	2500 N.E. 47th Street
Add			Lighthouse Point, FL 33064
Remove			
5) X Change	PD_	Norman J. Franz	16235 Bon Bay Drive
Add			Gulf Shores, AL 36542
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	(Be specific)
<u> </u>	
·	

The date of each amendment(s) adoption:	, if other than the
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 05/12/ /2014	
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)	
Norman J. Franz	
(Typed or printed name of person signing)	
President	
(Title of person signing)	