

P00000030596

(Requestor's Name)



5300 NW 12th Avenue  
Suite 12  
Fort Lauderdale, Florida 33309

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 17, 2003

REGAS REALTY CONSULTANTS, INC.  
5300 NW 12TH AVENUE, SUITE 12  
FORT LAUDERDALE, FL 33309

SUBJECT: REGAS REALTY CONSULTANTS, INC.  
Ref. Number: P00000030596

We have received your document for REGAS REALTY CONSULTANTS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 003A00010391

RECEIVED  
03 FEB 26 AM 10:44  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Regas Realty Consultants, Inc.

(present name)

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P00000030596

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI - Initial Principal and Registered Office

Please change the office address to:

5300 NW 12th Avenue, Suite 12  
Fort Lauderdale, FL 33309

Please correct the registered officer's address to read (mailing address):

800 Cypress Grove Drive, Suite 410  
Pompano Beach, FL 33069

**FILED**  
03 FEB 26 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2/3/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 2003

Signature

Michael G. Regas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael G. Regas

(Typed or printed name)

PRESIDENT/Director

(Title)