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| ; (Re                   | equestor's Name)   |             |
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| (Ac                     | ddress)            |             |
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| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | usiness Entity Nar | me)         |
| (Do                     | ocument Number)    | )           |
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| Special Instructions to | Filing Officer:    |             |
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FILED ECRETARY OF STATE ISION OF CORPORATIONS

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## **COVER LETTER**

: TO: Amendment Section

Division of Corporations

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF CORPORATION: REG DEVELOPMENT INC.   |
|---|
| NAME OF CORPORATION: 722 0 22 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |
| DOCUMENT NUMBER: P000000 6716 3   |
| The enclosed Articles of Amendment and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| LAURA L. GONZA/EZ  (Name of Contact Person)   |
|   |
| LAURA L. GONZAlez & ASSOCIATES, INC (Firm/ Company)   |
| (Firm/ Company)   |
| 375 PLY MOUTH RD (Address)  |
| (Address)   |
| WEST PALM BEACH, FL 33405 (City/ State and Zip Code)  |
|   |
| For further information concerning this matter, please call:  |
| LAURA L. GONZA/EZ at (561) 585-0035  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| \$\begin{array}{c} \begin{array}{c} \\$43.75 \text{ Filing Fee & Certificate of Status} \end{array} \begin{array}{c} \\$43.75  Filing Fee & Certified Copy & Certificate of Status & Certified Copy & Certified |
| Mailing Address Street Address  |

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2008

LAURA L. GONZALEZ LAURA L. GONZALEZ & ASSOCIATES 375 PLYMOUTH RD. WEST PALM BEACH, FL 33405

SUBJECT: REG DEVELOPMENT, INC.

Ref. Number: P00000067163

We have received your document for REG DEVELOPMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

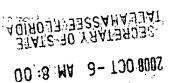
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 208A00051585



HECENTER

## **Articles of Amendment** to · Articles of Incorporation

| ~ · | _           |      |
|-----|-------------|------|
| RE6 | DEVELOPMENT | INC. |

| •                                       |                  |                        | of                |                 |               |                   | <u> </u>  |
|---|------------------|------------------------|-------------------|-----------------|---------------|-------------------|-----------|
| R                                       | 2.E.6            | DEVE                   | ELOPM             | ENT             | I             | wc.               | 08<br>08  |
|   | (Name of         | OEVE<br>corporation as | currently filed v | with the Florid | la Dept. of S | State)            | ag a      |
| •                                       | PO               | 00000                  | 6716              | ろ               |               |                   | 8         |
|   |                  |                        | number of corpo   |                 | wn)           |                   | ***       |
| rsuant to the property opts the follows |                  |                        |                   |                 |               | Profit Corp       | oration E |
| EW CORPOR                               | ATE NAMI         | E (if changing         | <u>e):</u>        |                 |               |                   |           |
| LAUR                                    | 4 L.             | 6 ONZ                  | 9/EZ              | 8 A             | 1550          | CIATE             | =s, IX    |
| fust contain the wo                     | ord "corporation | n," "company," (       | or "incorporated  | d" or the abbro | eviation "Co  | orp.," "Inc.," or | "Co.")    |
| <b>MENDMENTS</b>                        | <u>SADOPTEI</u>  | <u>D</u> - (OTHER '    | THAN NAN          | TE CHANC        | E) Indica     | ite Article N     | umber(s)  |
|   |                  |                        |                   |                 |               | ate Article N     | umber(s)  |
|   |                  |                        |                   |                 |               | ate Article N     | umber(s)  |
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|   |                  |                        |                   |                 |               | ate Article N     | umber(s)  |
|   |                  |                        |                   |                 |               | ate Article N     | umber(s)  |
| amendments nd/or Article Tit            |                  | mended, adde           |                   | : (BE SPEC      | IFÍC)         | ate Article N     | umber(s)  |

(continued)

| The date of each amendment(s) adoption: 9/17/2008  |
|--|
| Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)   |
| (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.   |
| Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing) |
| PRESIDENT - TREASURER  |

FILING FEE: \$35

(Title of person signing)