

PO1000027956

(Requestor's Name)

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(City/State/Zip/Phone #)

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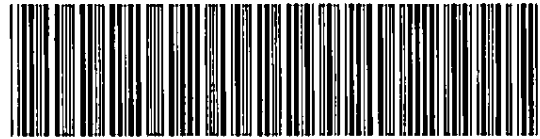
(Business Entity Name)

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R. WHITE

APR 29 2020

2020 APR 29 PM 3:56

# ZUMPANO CASTRO

ATTORNEYS AT LAW

April 24, 2020

**Via UPS**

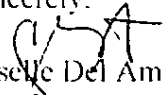
Ms. Catherine Wood  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: Rejected Filing Doc. No. W19000090823  
Associated Document Number P01000027956**

Dear Ms. Wood:

Enclosed please find the Amended and Restated Articles of Incorporation for Regis HR  
I, Inc. with the requested changes. Please apply the \$35 previously submitted on 9/25/2019.

Sincerely,

  
Giselle Del Amo

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: REGIS HR 1, INC

DOCUMENT NUMBER: P01000027956

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

Please return all correspondence concerning this matter to the following:

Giselle Del Amo  
Name of Contact Person  
Zumpano Castro, LLC  
Firm/ Company  
500 S. Dixie Highway, Suite 302  
Address  
Coral Gables, FL 33146  
City/ State and Zip Code  
giselle.ortizdelamo@zumpanocastro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Del Amo at ( 305 ) 503-2990  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
of  
REGIS HR 1, INC.**

2019. 29 PM 3:56

Pursuant to Sections 607.1002 and 607.1007 of the Florida Business Corporation Act (the "FBCA"), Regis HR 1, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: The Corporation is named Regis HR 1, Inc. and was originally incorporated in the State of Florida on March 19, 2001, under the name The Simplex Group, Inc.

SECOND: These Amended and Restated Articles of Incorporation shall amend, restate, and supersede in their entirety any and all prior Articles of Incorporation, as from time to time amended, filed with the State of Florida from the date of the Corporation's original incorporation through the date immediately preceding the date of the filing hereof.

THIRD: These Amended and Restated Articles of Incorporation were adopted and approved as of January 1, 2019, by joint unanimous written consent of all shareholders and directors of the Corporation. These Amended and Restated Articles of Incorporation contain amendments that require shareholder approval, which approval was affirmatively granted by all shareholders of the Corporation.

**ARTICLE I  
NAME**

The name of the corporation is: Regis HR 1, Inc. (Document Number P01000027956)

**ARTICLE II  
PRINCIPAL OFFICE**

The principal street address and mailing address of the Corporation is:

10625 N. Kendall Drive  
Miami, FL 33176

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is any and all lawful business.

**ARTICLE IV  
SHARES**

The total number of shares that the Corporation is authorized to issue is 340,000 shares of common stock, par value \$.01 per share.

**ARTICLE V  
OFFICERS AND/OR DIRECTORS**

The officers and directors of the Corporation, and their respective addresses, are:

Carlos Saladrigas Jr.  
President, Secretary, Treasurer, Director  
10625 N. Kendall Drive  
Miami, FL 33176

Rigoberto Diaz  
Vice President, Director  
10625 N. Kendall Drive  
Miami, FL 33176

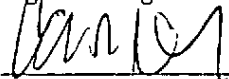
Carlos A. Saladrigas  
Director  
10625 N. Kendall Drive  
Miami, FL 33176

**ARTICLE VI  
REGISTERED AGENT**


The name of the registered agent of the Corporation and the Florida street address of the registered agent are:

Carlos Saladrigas Jr.  
10625 N. Kendall Drive  
Miami, FL 33176

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Carlos Saladrigas Jr.  
as Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of Regis HR 1, Inc.

  
\_\_\_\_\_  
Carlos Saladrigas Jr.  
as President