

PD2000074780

LASS ACCOUNTING AND
BUSINESS SERVICES, INC.
8428 W OAKLAND PARK BLVD.
SUNRISE, FL 33351

(Address)

954) 746-5011

(City/State/Zip/Phone #)

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Carol K. Kover GAVE
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

03 JUN 25 AM 11:06

FILED

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Ament

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 25 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGAL ONE ENTERPRISES, INC.

(present name)

PO2000074780
(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)

ADD WE WOULD LIKE TO ADD REBECCA P MICHAEL
AS SECRETARY & TREASURER TO REGAL ONE Enterprises, Inc.
ALSO SHARES TO BE 50/50 BETWEEN PRESIDENT
AND AND REBECCA P MICHAEL.

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: JUNE 19th, 2003.

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 19th day of JUNE, 03.

Signature

[Signature] President
(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)

KEVIN DIXON

Typed or printed name

Title