## P0300021407

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SECRETARY OF STATE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: REGAL	L LENDING GROUP	P, INC		
DOCUMENT NUMBER: P0300002	21407			
The enclosed Articles of Amendment and fee				
Please return all correspondence concerning	_			
r lease return an correspondence concerning	this matter to the following.			
KAREN R CE	ERRATO			
	Name of Contact Perso	n		
REGAL LENI	REGAL LENDING GROUP, INC			
Firm/ Company 5599 S UNIVERSITY DR SUITE 305				
	Address			
DAVIE, FL 33328				
	City/ State and Zip Coo	le		
KAREN@REGA	LLENDING.COM			
E-mail address: (	to be used for future annual report	t notification)		
For further information concerning this matter	er, please call:			
KAREN R CERRATO	at (305	970-8431  ode & Daytime Telephone Number		
Name of Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check for the following amount	made payable to the Florida Dep	artment of State:		
\$35 Filing Fee \$35 Filing Fee Certificate of S	_	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amen Divisi Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE FALLAHASSEE, FLORIDA

12 AUG 27 AM []: 33

## (Name of Corporation as currently filed with the Florida Dept. of State) P03000021407 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>

Name of New Registered Agent

REGAL LENDING GROUP, INC

KAREN R CERRATO

5599 S UNIVERSITY DR STE 305

(Florida street address)

New Registered Office Address:

**DAVIE** 

, Florida\_33328

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.

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	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	Р	MARIO E CERRATO	420 NW 99TH WAY	
Add X Remove			PEMBROKE PINES, FL 33024	
2) Change	Р	KAREN R CERRATO	5599 S UNIVERSITY DR	
X			SUITE 305	
Remove			DAVIE, FL 33328	
3) Change				
Add				
Remove				
4) Change			,	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Pamova				

<ul> <li>If amending or adding additional Arti (Attach additional sheets, if necessary).</li> </ul>	
•	
•	
. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
• • • • • • • • • • • • • • • • • • • •	DANGEEDDED EDOMANDIO OFDDDATO
100% OF SHARES ARE I	RANSFERRED FROM MARIO CERRRATO
TO KAREN R CERRATO	
IO NANEN IN CENTRATO	

The date of each amendment(s) a	doption: 06/29/2012
Effective date <u>if applicable</u> : 06	6/29/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.  The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	8/20/12 00 e
Signature C	la Em
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	MARIO E CERRATO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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