

P03 0000049941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

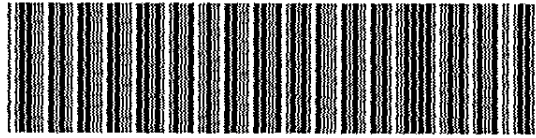
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



400082009544

12/01/06--01007--021 **43.75

Amend

FILED

06 DEC -1 AM 9:18

CLERK (ARY) OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regal Mortgage & Investment, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Simone Walters
(Name of Contact Person)

Regal Mortgage & Investment, Inc.
(Firm/ Company)

3000 S. State Rd 7, Ste 15
(Address)

Miramar, Florida 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Simone Walters at (954) 894-0402
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
To
Articles of Incorporation
Of**

REGAL MORTGAGE & INVESTMENT INC.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of Incorporation

AMENDMENTS ADOPTED

Article X Director: is being amendment to add the following as one of its initial director.

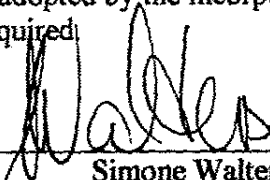
Name	Address
Donnette Jackson	38 Mickleton Blvd
Director	Linstead P.O
	St. Catherine
	Ja. West Indies

The date of each amendment(s) adoption: August 1, 2006

Effective date if applicable: September 1, 2006

ADOPTION OF AMENDMENT

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required



Simone Walters
Incorporator

FILED
06 DEC -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA