# P03000062040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Argent New Properties Dr	
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	L.C. File Fictitious Name File Trade/Service Mark
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	Annual Report / Reinstatement  Cert. Copy  Photo Copy
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	Corp Record Search  Officer Search  Fictitious Search
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July 11, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ARGENT NEW PROPERTIES, INC.

Ref. Number: P03000062040

We have received your document for ARGENT NEW PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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#### ARTICLE OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

**OF** 

## ARGENT NEW PROPERTIES, INC.

Filed July <u>9</u>, 2003

FILED

03 JUL 11 PH 3 08

SECRETARY OF STATE
TALLAHASSEE, FLORDA

Pursuant to the provisions of §608.411, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is, Argent New Properties, Inc.

SECOND:

Amendment adopted:

#### ARTICLE I. - NAME

The name of the corporation is Regent One, Inc.

THIRD:

The dated of the above amendment's adoption is June 5, 2003.

FOURTH:

Adoption of the above stated amendment was unanimously approved by the

shareholders. The number of votes cast in favor of the amendment by the

shareholders was sufficient for approval of said amendment.

Signed this \_\_\_\_\_ day of June, 2003.

Ronald Gibellina, Shareholder