

P080000018341

(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



400134406524

08/18/08--01014--018 **35.00

Amend

RECEIVED BY STATE
CLERK/RECORDS DIVISION

08 AUG 27 PM 3:17

FILED

T. Roberts AUG 27 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2008

ROBERT B. GOING
REGIONS PROPERTY MANAGEMENT AND CONSTRUCTION
1499 SW 30TH AVE STE #27
BOYNTON BEACH, FL 33426

SUBJECT: REGIONS PROPERTY MANAGEMENT AND CONSTRUCTION,
INC.

Ref. Number: P08000018341

We have received your document for REGIONS PROPERTY MANAGEMENT AND CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00046735

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regions Property Management & Construction, Inc.

DOCUMENT NUMBER: P08000018341

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

Please return all correspondence concerning this matter to the following:

Robert B. Going

(Name of Contact Person)

Regions Property Mgmt & Construction, Inc.

(Firm/ Company)

1499 SW 30th Ave, Suite 27

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Going

(Name of Contact Person)

at (561) 292-9881

(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)

#35 Already Recieved Prior.

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

FILED
08 AUG 27 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regions Property Management and Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000018341

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

① Address Change for Officers. All officers
addresses, as well as registered agent, address
shall be: 1499 SW 30th Avenue, Suite 27
Boynton Beach, FL 33426

② Registered Agent and Office
Robert B. Going
1499 SW 30th Avenue, Suite #27
Boynton Beach, FL 33426

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/25/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Robert B. Going
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert B. Going
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35