

P14000063793

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000197265 3)))



H140001972653ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

14 AUG 21 AM 11:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HARPER MEYER 6
Account Number : I20090000060
Phone : (305) 577-3443
Fax Number : (305) 577-9921

2014 AUG 21 AM 11:08
FILED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ralbert@harpermeyer.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REGSDIRECT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

DR
8/22/14

H14000197265 3

FILED

2014 AUG 21 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
REGSDIRECT INC.**

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of REGSDIRECT INC, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is REGSDIRECT INC.

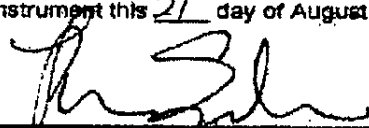
SECOND: ARTICLE I of the Articles of Incorporation is amended in its entirety as follows:

"ARTICLE I. NAME

The name of the Corporation is REGSINTELLIGENCE INC."

THIRD: The foregoing amendment was adopted by unanimous written consent of the Board of Directors and by shareholders owning a majority of the issued and outstanding common stock of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on August 20, 2014, constituting a sufficient number of director and shareholder votes to approve the amendment.

THE UNDERSIGNED has executed this instrument this 21 day of August, 2014.


Monti Stagen, President

H14000197265 3