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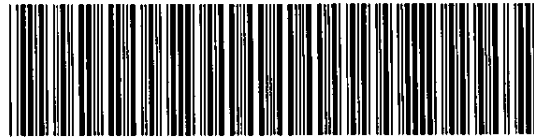
(Business Entity Name)

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DIVISION OF CORPORATION

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CLERK OF STATE  
TALLAHASSEE, FL 32304

*Amended  
&  
Restated  
Art.*

JUN 3 2015

D CONNELL

## CAPITAL CONNECTION, INC.

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

REGALIA OTM INC.

Signature \_\_\_\_\_

Requested by: Seth

05/29/15

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
REGALIA OTM INC.**

**Original Articles of Incorporation filed with the  
Florida Department of State on July 31, 2014**

On May 29, 2015, the Board of Directors and sole shareholder of Regalia OTM Inc. (the "Corporation") duly adopted the following amended and restated articles of incorporation pursuant to the provisions of the Florida Business Corporation Act:

**ARTICLE I**

**Name**

The name of the corporation is Regalia OTM Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The mailing address and the street address of the principal office of the Corporation is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$.01	common
1,000	\$.01	nonvoting common

**ARTICLE IV**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

## **ARTICLE V**

### **Registered Office**

The street address of the Corporation's registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its registered agent at such office is Guy M. Martin.

## **ARTICLE VI**

### **Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation on May 29, 2015.

REGALIA OTM INC.

By: \_\_\_\_\_

Gilberto Bomeny, President

**CERTIFICATE  
OF THE  
PRESIDENT  
OF  
REGALIA OTM INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies as follows:

(a) The Amended and Restated Articles of Incorporation of Regalia OTM Inc. (the "Corporation") attached hereto contain certain amendments to the Corporation's Articles of Incorporation that require shareholder approval.

(b) The Corporation only has one class of capital stock outstanding and the Corporation's shareholders approved all of the amendments set forth in the Corporation's Amended and Restated Articles of Incorporation pursuant to Section 607.0704 of the Florida Business Corporation Act.

REGALIA OTM INC.

By: \_\_\_\_\_

  
Gilberto Bomeny, President