## P160000 40859

(Re	equestor's Name)	
(Ac	idress)	<u> </u>
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	1
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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C. GOLDEN SEP 1 7 2020

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: REGENTS INTE	RNATIONAL INC				
	BER: P16000040859					
The enclosed Articles	of Amendment and fee are si	ubmitted for filing				
Please return all corre	espondence concerning this ma	atter to the following:				
	VERONIQUE JOOSTE					
	Name of Contact Person					
	_	Firm/ Company				
	P.O. BOX 334					
	MANGO, FL 33550					
		City State and Zip Cod	ť			
	VERONIQUEINC@HOTM	AHCOM				
		sed for future annual report	notification)			
For further informatio	n concerning this matter, plea		453-2650			
Name	of Contact Person	at ( N13 Area Co	de & Daytime Telephone Number			
1	r the following amount made		•			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee 4. Monroe Street, Suite 810 ssee, FL 32303			



August 28, 2020

VERONIQUE JOOSTE POST OFFICE BOX 334 MANGO, FL 33550

SUBJECT: REGENTS INTERNATIONAL INC.

Ref. Number: P16000040859

We have received your document 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6050.

Letter Number: 820A00016543

Darlene Connell
Regulatory Specialist II Supervisor

PLEASE SEE # E - PURPOSE'

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2020

VERONIQUE JOOSTE POST OFFICE BOX 334 MANGO, FL 33550

SUBJECT: REGENTS INTERNATIONAL INC

Ref. Number: P16000040859

We have received your document 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type-of-professional service the corporation will be rendering.

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) 245-6050.

Claretha Golden Regulatory Specialist II

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Letter Number: 020A00010613

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation of

2827 FILL 27 DM 1. 04

(Name of Corpora	tion as currently filed w	ith the Florida Dept. of State)	
REGENTS INTERNATIONAL INC			
(Docu	iment Number of Corpora	ution (if known)	
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	da Statutes, this <i>Florida I</i>	Profit Corporation adopts the following am	rendment(s) to
A. If amending name, enter the new name of the	corporation:		00
REGETAS INTERNATIONAL P.A.	EGENTS	INTERNATIONAL	PIT
name must be distinguishable and contain the word "o "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abbi	corporation," "company, ;" or "Co", A profess	" or "incorporated" or the abbreviation "(	orp.,
B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AD)			<del></del>
	<del></del> .		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B)	<u>OX</u> ;		
D. If amending the registered agent and/or registered new registered agent and/or the new registered		orida, enter the name of the	
Name of New Registered Agent	·····		
	iFlorida street addres	NJ .	
New Registered Office Address:		Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re bereby accept the appointment as registered agent	gistered Agent: I am familiar with and c	iccept the obligations of the position.	
Sign	nature of New Registered	Igent, if changing	

Check if applicable

☐ The amendment(s) is are being filed pursuant to s, 607.0120 (11) (e), F.S.

A unch addition	or adding additional onal sheets, if necessa	met /Ra enacifiet				
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1	70 PR	OULOF	REAL	FSTA	TE SER	1110
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If an amendr	nent provides for an	exchange, reclassif	lication, or cancell:	ition of issued shar	es.	
provisions f	or implementing the	amendment if not	contained in the ar	nendment itself:	<u></u>	
(if not a	pplicable, indicate  N .	.1)				
<del></del>				······································		
		_	-			
*****		<del></del>				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P. President; V. Vice President; T. Treasurer; S. Secretary; D.- Director; TR. Trustee; C. Chairman or Clerk, CEO + Chief Executive Officer; CFO - Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X Change	PT	John Do	<u>v</u>	
X Remove	$\underline{V}$	Mike Jos	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		<del></del>		
Add				
Remove				
2) Change				
Add				
Remove 3 ) Change				
A <b>d</b> d		_		
Remove				
4) Change		_		
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change				
Add				
Ramova				

\_\_\_\_\_\_. if other than the The date of each amendment(s) adoption: date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) 🚍 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 (voting group) Signature (By a director, president or other officer - if directors or officers have not been

appointed fiduciary by that fiduciary)
VERONIQUE JOOSTE

(Typed or printed name of person signing)

selected, by an incorporator - if in the hands of a receiver, trustee, or other court

PRESIDENT

(Title of person signing)