

P21 0000 74237

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REGAL CASTLE BUILDERS, INC**

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Articles of Amendment
to
Articles of Incorporation
of

Regal Castle Builders, Inc

Florida Document Number: P21000074237

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

1 - Change of ALL address to this new address: 3441 East 9th Lane, Hialeah, FL 33013

2 - Change of registered agent to Frank de la Regata.

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These articles of amendment were adopted on 08/24/2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Emmanuel Castillo, Vice President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Frank de la Regata

Signature of New Registered Agent, if changing