

P93000043333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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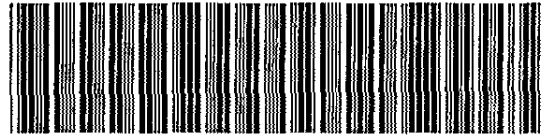
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette OCT 16 2003

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- REGAL PARK HOMES, INC.
- 2-
- 3-
- 4-

☒ Walk-in ☐ Pick-up time ASAP ☒ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REGAL PARK HOMES, INC.**

(Document Number 93000043333)

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Pursuant to the provisions of section 607.1006, Florida Statutes, REGAL PARK HOMES, INC., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

A. In addition to the number of common or other shares previously authorized by the Articles of Incorporation, the Corporation shall be authorized to issue a maximum of 50,000 preferred shares with a par value of \$100.00.

B. The preferred shares shall entitle the holders thereof to receive out of the surplus of the Corporation a noncumulative dividend at the rate of 6 percent per annum, payable annually, before any dividend shall be set apart or paid on the common shares for such year, and the remainder of the surplus or net earnings applicable to the payment of dividends shall be distributed as dividends among the holders of the common shares, as and when the Board of Directors determines.

C. If less than the full preferential dividend is paid to the holders of preferred shares in any calendar year, the unpaid amount shall lapse and shall not cumulate and add to the preferential dividends in any subsequent year, whether or not the earnings of the Corporation were sufficient to cover the preferential dividend in the year in which it was not fully paid.

D. In case of liquidation, dissolution, or distribution of assets of the Corporation, the holders of preferred shares shall be paid the par amount of such preferred shares before any amount shall be payable to the holders of the common shares; and after the payment of the par amount of such preferred shares to the holders thereof, the balance of the assets and funds of the Corporation shall be distributed wholly among the holders of the common shares. The consolidation or merger of the Corporation at any time, or from time to time, with any other corporation or corporations, or a sale of all or substantially all of the assets of the Corporation, shall not be construed as a dissolution, liquidation, or winding up of the Corporation within the meaning hereof.

E. Except as herein otherwise expressly provided, or as otherwise provided by the laws of Florida, the holders of the common shares shall exclusively possess all of the voting power of the Corporation for all voting purposes, and the holders of the preferred shares shall have no voting power and no holder thereof shall be entitled to receive notice of any meetings of the shareholders of the Corporation.

F. The Corporation shall have the right at any time to purchase or redeem all or any part of its 6 percent preferred shares issued and outstanding by paying to the respective holders thereof the sum of \$100.00 for each share of such stock redeemed together with the amount of such accrued dividends as may have accumulated thereon at the time of redemption.

G. The Corporation may apply toward the purchase or redemption of preferred shares as herein provided any part of its surplus funds or an amount of its stated capital which shall not be greater than the stated capital represented by the shares purchased or redeemed, but under no circumstances shall the Corporation apply any other funds or any further part of its stated capital toward the purchase or redemption of such stock. The purchase or redemption of any such stock shall not be made where the effect of any such purchase or redemption and application of stated capital thereto shall be to reduce the net assets of the Corporation below the stated capital remaining after giving effect to the cancellation of such shares, or if the Corporation is insolvent or would thereby be made insolvent.

H. The Board of Directors of the Corporation shall have full power and discretion to select from the outstanding 6 percent preferred shares of the Corporation particular shares for redemption or purchase, and its proceedings in this connection shall not be subject to attack except for fraud. In all instances, the Board shall have complete authority to determine upon and take the necessary proceedings to effect fully the purchase or redemption of the shares selected for redemption, and the cancellation of the certificates representing such shares. Upon the completion of such proceedings, the rights of holders of the shares of such preferred shares which have been redeemed or purchased and called in shall in all respects cease, except that such holders shall be entitled to receive the redemption price for their respective shares.

I. Whenever any shares of such preferred shares of the Corporation are purchased or redeemed as herein authorized, the Corporation may, by resolution of its Board of Directors, retire such shares, and thereupon this Corporation shall, in connection with the retirement of such shares, cause to be filed a certificate of reduction of stated capital.

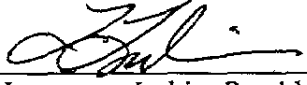
SECOND:

The date of this Amendment's adoption: October 15th, 2003.

THIRD:

The amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 15th day of October, 2003.

Signature: 
Lawrence Lubin, President