

P94000006983

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February 11, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002775543--5  
-02/15/99--01100--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Capital First Holdings, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment for Capital First Holdings, Inc., a Florida corporation, together with the amendment fee of \$35.00. Please note that the name is now changed to Regional Developers, Inc., and that the Registered Agent and Street Address of the Company have also changed.

Please feel free to contact me if you have any questions.

NC Amend  
2-24-99  
RMS

Very Truly Yours,

*Robert E. Maloney, Jr.*  
Robert E. Maloney, Jr.

FILED  
99 FEB 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REM/rg

~~W94000004132~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 17, 1999

ROBERT E. MALONEY, JR.  
7118 BEECH RIDGE TRAIL  
TALLAHASSEE, FL 32312

SUBJECT: CAPITAL FIRST HOLDINGS, INC.  
Ref. Number: P94000006983

FILED  
99 FEB 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CAPITAL FIRST HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 799A00007232

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPITAL FIRST HOLDINGS, INC.**

**FILED**  
99 FEB 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

ARTICLE I- NAME is hereby rescinded in full and in its place the following is adopted:

**ARTICLE I - NAME.**

**The Name of the Corporation shall be REGIONAL DEVELOPERS, INC.**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS - is hereby rescinded and in its place the following is adopted:

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

**The name and address of the Registered Agent for this Corporation is James F. Heidenreich, 2930 Wellington Circle South, Suite 101, Tallahassee, FL 32308**

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the above amendments adoption is **January 25, 1999.**

**FOURTH:** Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments 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 amendments:*

*"The number of votes cast for the amendments were sufficient for approval by \_\_\_\_\_ (voting group)."*

- ☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of February, 1999

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

James F. Heidenreich

Typed or Printed Name

PRESIDENT

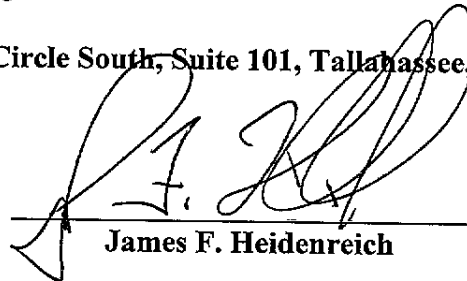
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 48.091 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Regional Developer's, Inc.**, formerly known as Capital First Holdings, Inc.

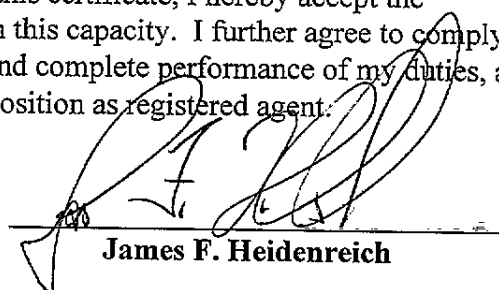
2. The name and address of the registered agent and office is:

**James F. Heidenreich, 2930 Wellington Circle South, Suite 101, Tallahassee, Florida 32308.**

  
James F. Heidenreich

DATE: 2-22-98

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
James F. Heidenreich

DATE: 2-22-98

**FILED**  
99 FEB 24 PM 3:54  
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TALLAHASSEE, FLORIDA