

P94 0000021077

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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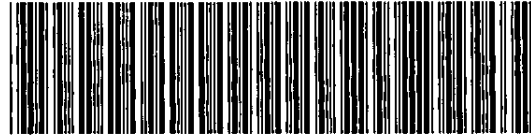
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 17 AM 9:39

Amend
12/17/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regency Title Group, Inc.

DOCUMENT NUMBER: P94000021077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

August J. Stanton Jr.

Name of Contact Person

Stanton & Khan, PLLC.

Firm/ Company

615 East Colonial Drive

Address

Orlando, FL 32803

City/ State and Zip Code

Jay@lindylake.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

August J. Stanton

Name of Contact Person

at (407) 228-9711

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 DEC 17 AM 7:18

LETTER FROM STATE
RE: SUNBIZ CO. REGISTRATIONS
TALLAHASSEE, FLORIDA

December 9, 2014

AUGUST J. STANTON, JR.
STANTON & KHAN, PLLC
615 EAST COLONIAL DRIVE
ORLANDO, FL 32803

SUBJECT: REGENCY TITLE GROUP, INC.
Ref. Number: P94000021077

We have received your document for REGENCY TITLE GROUP, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00025932

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 17 AM 9:38

Regency Title Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P94000021077

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

615 East Colonial Drive
Orlando, FL 32803

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

615 East Colonial Drive
Orlando, FL 32803

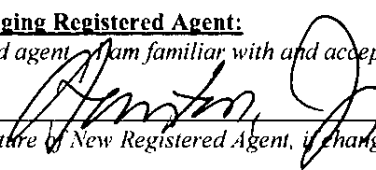
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent August J. Stanton Jr.
615 East Colonial Drive
(Florida street address)

New Registered Office Address: Orlando, Florida 32803
(City) (Zip Code)

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.


Signature of New Registered Agent, if changing

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 Doe 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DP</u>	<u>Michael Gasdick</u>	<u>390 North Orange Avenue</u>
<input type="checkbox"/> Add			<u>Suite 260</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando, FL 32801</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Nishad Khan</u>	<u>615 East Colonial Drive</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32803</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DPST</u>	<u>August J. Stanton Jr.</u>	<u>615 East Colonial Drive</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32803</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/01/2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/15/2014

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

August J. Stanton Jr.

(Typed or printed name of person signing)

President

(Title of person signing)