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Date: 03/03/2017

Name: Marisa Kugelmann

Reference #: T008544

ENTITY NAME: REGENT APARTMENT, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: certified copy upon filing

Authorized Amount: \$43.75

Signature: MKugl

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Name: Marisa Kugelman

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Authorized Amount: \_\_\_\_\_

Signature: \_\_\_\_\_

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
REGENT APARTMENT, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, **REGENT APARTMENT, INC.**, a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation (the "A&R Articles"):

1. The name of the Corporation is: **REGENT APARTMENT, INC.** The date of filing of the original Articles of Incorporation with the Secretary of State of the State of Florida was October 17, 1994 (Document Number: P94000075976).
2. These A&R Articles were duly adopted by the sole director and shareholder by written consent.
3. The effective date of these A&R Articles shall be upon the filing of these A&R Articles with the Secretary of State of the State of Florida.
4. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I  
NAME**

The name of the corporation is: **REGENT APARTMENT, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the Corporation is: 1175 Place Du Frere Andre, Montreal, Quebec H3B 3X9 Canada. The mailing address of the Corporation is: 1175 Place Du Frere Andre, Montreal, Quebec H3B 3X9 Canada.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, with \$1.00 par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301. The name of the Corporation's registered agent at that office is National Corporate Research, Ltd., Inc.

*[Signature on the following page]*

IN WITNESS WHEREOF, the undersigned has executed these A&R Articles on  
February 24, 2017.

REGENT APARTMENT, INC.

By: 

Danny Levy, President