

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000275176 3)))



H100002751763ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HINES NORMAN HINES P.L.
Account Number : I20000000107
Phone : (813) 251-8659
Fax Number : (813) 254-6153

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROYAL MEDICAL CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

10 DEC 23 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 23 PM 2:55

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000275176 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROYAL MEDICAL CONSULTANTS, INC.
(A Florida Profit Corporation)**

FILED
10 DEC 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royal Medical Consultants, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

- FIRST:** The Articles of Incorporation were filed on May 7, 1997, are effective as of May 7, 1997, and were assigned document number P97000041745.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

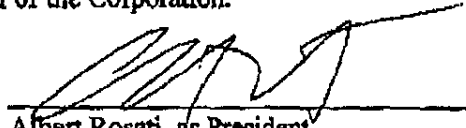
ARTICLE I NAME

The name of the corporation shall be: Reggie Holdings, Inc.

THIRD: The aforesaid amendment was adopted on December 23, 2010 to be effective as of December 23, 2010.

FOURTH: The aforesaid amendment was approved by the sole shareholder and by the board of directors. The number of votes cast for the amendment by the sole shareholder and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment on behalf of the Corporation.



Albert Rosati, as President
Date: December 23, 2010

(((H10000275176 3)))