

P99000071075

Florida Department of State
Division of Corporations
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REGENT PROPERTIES MANAGEMENT, INC.

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MAR:28.2007 4:16PM

GASSMAN, BATES&ASSOC. PAGE 001/001

Florida NO. 6478 o.p. 1:ate



March 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REGENT PROPERTIES MANAGEMENT, INC.

4400 118TH AVE. N., STE. 302

CLEARWATER, FL 33762

SUBJECT: REGENT PROPERTIES MANAGEMENT, INC.

REF: P99000071075

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

MAR. 28. 2007 4:16PM

GASSMAN, BATES & ASSOC.

NO. 6478 P. 2
tax audit #
H07000079699

**Articles of Amendment
to
Articles of Incorporation
of**

Regent Properties Management, Inc.

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

P99000071075

(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:

NEW CORPORATE NAME (if changing):

Regent Property Management, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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MAR. 28 2007 4:17PM

GASSMAN, BATES & ASSOC.

NO. 6478

AdP. 3 Fax#

H07000079694

The date of each amendment(s) adoption: March 26, 2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature

J. N. Miley

(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)

JENNIFER MILEY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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