

S22915

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05 JUN 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 13 2005

Law Offices
Freedman & Michaels
PROFESSIONAL ASSOCIATION

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Facsimile (813) 221-8501

June 9, 2005

BY FEDERAL EXPRESS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: 42nd Street Regent, Inc.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Amendment to Articles of Incorporation relating to 42nd Street Regent, Inc.

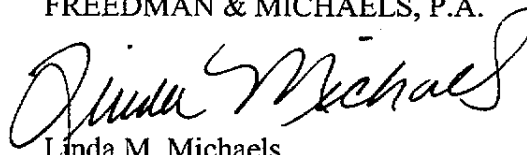
Please file the original Articles of Amendment and thereafter return to this office a certified copy of the Articles.

Also enclosed is this firm's check in the amount of \$52.50, representing the filing fee and certified copy fee and certificate of status.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

FREEDMAN & MICHAELS, P.A.



Linda M. Michaels

LMM/sms
Enclosures

cc: Mr. Vincent Bekiempis

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 42nd Street Regent, Inc.

DOCUMENT NUMBER: S22915

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

Please return all correspondence concerning this matter to the following:

Linda M. Michaels, Esq.

(Name of Contact Person)

Freedman & Michaels, P.A.

(Firm/ Company)

400 North Tampa St., Suite 2125

(Address)

Tampa, Florida 33602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Michaels

(Name of Contact Person)

at (813) 229-6925

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUN 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

42nd Street Regent, Inc.

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

S22915

(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):

(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)**

ARTICLE II is amended in its entirety to read as follows: This corporation
may engage in or transact any or all lawful activities or business permitted
under the laws of the United States, the State of Florida, or any other state,
country, territory or nation.

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 3, 2005

Effective date if applicable: June 3, 2005
(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):*

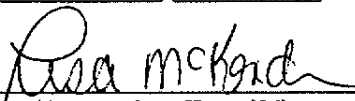
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 3rd day of June, 2005.

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)

Lisa McKendree

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35