

580998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

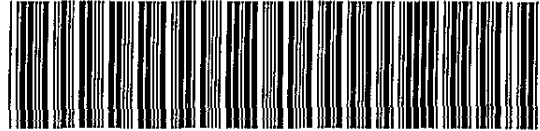
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 580998 12-3-03 CM
Amend SPx
*Cub City

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Articles

DOCUMENT NUMBER: S80998

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

Please return all correspondence concerning this matter to the following:

Anthony Calia
(Name of Person)

Regime Realty, INC.
(Name of Firm/ Company)

13415 Rome Drive
(Address)

Hudson, FL 34667
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anthony Calia at (727) 376-5588
(Name of Person) (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
(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

Articles of Amendment to
Articles of Incorporation of

Regime Realty, INC.

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

S80998

(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):

Not Changing

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

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

Amending Article IX to reflect Deleted and Added Officers as follows:

Name :	Address:	Officers:
Delete Alice Joan Calia	13415 Rome Drive Hudson, Fl 34667	President
Add Toni Nicole Calia	13415 Rome Drive Hudson, Fl 34667	President
Add Richard Hiehl	3621 Park Street St. Petersburg, Fl 33710	Vice President

Amending Article X to reflect deleted and added subscribers
as follows : (See Attached Page)

(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)

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(Continued From Previous Page)

Name:	Address:	Shares:
Delete Alice Joan Calia	13415 Rome Dr Hudson, Fl 34667	100
Add Toni Nicole Calia	13415 Rome Dr Hudson, Fl 34667	100
Add Richard Hiehl	3621 Park Street St. Petersburg, Fl 33710	0

The date of each amendment(s) adoption: November 22, 2003

Effective date, if applicable: November 22, 2003
(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 n/a"
(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 2nd day of December, 2003.

Signature

Toni Nicole Calia
(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)

Toni Nicole Calia
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35