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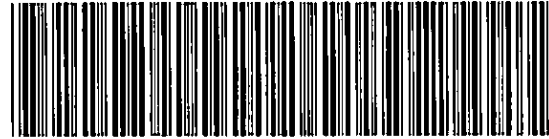
(Business Entity Name)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BECKER & POLIAKOFF, P.A.

Signature \_\_\_\_\_

Requested by: SETH

10/21/20

Name

Date

Time

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**CERTIFICATE ACCOMPANYING  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
BECKER & POLIAKOFF, P.A.  
(the "Certificate")**

The undersigned, being the President of Becker & Poliakoff, P.A., a Florida professional corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Becker & Poliakoff, P.A.
2. The Board of Directors of the Corporation (the "Board of Directors") and its shareholders have approved and adopted by all necessary corporation action the Amended and Restated Articles of Incorporation of the Corporation (the "Amended and Restated Articles of Incorporation") as attached hereto.
3. At a duly noticed board meeting held on October 12, 2020, all members of the Board of Directors unanimously approved the Amended and Restated Articles of Incorporation of the Corporation and recommended that the shareholders of the Corporation approve the same.
4. At a duly noticed shareholder meeting held on October 12, 2020, all shareholders of the Corporation unanimously approved the Amended and Restated Articles of Incorporation of the Corporation.
5. The Amended and Restated Articles of Incorporation of the Corporation shall supersede the existing Articles of Incorporation of the Corporation, including any and all amendments thereto.

The date of this Certificate is October 12, 2020.

Becker & Poliakoff, P.A.

By: \_\_\_\_\_

Gary Rosen, President

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TALLAHASSEE, FL

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
BECKER & POLIAKOFF, P.A.

In accordance with Sections 621.13, 607.1003 and 607.1007 of the Florida Statutes, Becker & Poliakoff, P.A., a Florida professional service corporation (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE I  
CORPORATE NAME

The name of this corporation is Becker & Poliakoff, P.A.

ARTICLE II  
CORPORATE AUTHORITY

The Corporation is organized for the purpose of rendering professional legal services and related services and transacting any and all lawful activities and/or businesses as are permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes, as the same may be amended from time to time.

ARTICLE III  
INITIAL PRINCIPAL OFFICE

The initial street and mailing address of the principal office of the Corporation is located 1 East Broward Boulevard, Suite 1800, Fort Lauderdale Florida 33301.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of one cent (US\$0.01), which shall be without preemptive rights. The common stock of this Corporation shall be divided into two (2) classes, One Hundred (100) shares being designated as "Class B" common stock and One Hundred (100) shares being designated as "Class C" common stock. The relative rights, preferences, qualifications, limitations and restrictions with respect to the shares of each class of common stock shall be set forth in the Bylaws; provided, however, the right to vote for the election of directors and for all other purposes is vested entirely in the holders of the Class B common stock and the holders of the Class C common stock shall not have any voting rights whatsoever, except to the extent otherwise required by law; moreover, the Class B common stock and the Class C common stock shall be subject to redemption by the Corporation in whole and/or in part as may be provided from time to time by the Corporation's bylaws (the "Bylaws").

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NINTH JUDICIAL CIRCUIT  
FORT LAUDERDALE, FLORIDA

ARTICLE V  
DIRECTORS

The Corporation shall have that number of directors as may be determined from time to time pursuant to the Bylaws so long as there shall never be less than one (1) such director.

ARTICLE VI  
BYLAWS

The holders of Class B common stock shall have the sole power to establish, enact, alter and/or repeal Bylaws for the management of the Corporation and the duties of officers and/or other agents of the Corporation shall be prescribed by such Bylaws; provided, however, the Bylaws may require a vote or action by more than a simple majority of the directors and/or holders of Class B common stock for various matters.

ARTICLE VI  
PERPETUAL EXISTENCE

The Corporation shall exist perpetually, unless dissolved according the law.

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SECRETARY OF STATE  
TALLAHASSEE, FL