575089

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Restated Art

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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MINTZ, INC.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ $35.00 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy

■ $52.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LEO EDMUND LAFLESH
Name (Printed or typed)

2573 SOUTH US 1
Address

FORT PIERCE, FL 34982
City, State & Zip

(772) 528-8990
Daytime Telephone number

snook6269@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2021

N. RICHARD SCHOPP, P.A.
453 NW PRIMA VISTA BOULEVARD
PORT ST. LUCIE, FL 34983

SUBJECT: MINTZ, INC.
Ref. Number: 575089

We have received your document for MINTZ, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Restated Articles must be amended and restated in their entitety as it appears you wish to update the officer/director information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 821A00028291

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Mintz, Inc.

ARTICLE II RESTATEDARTICLES

The text of the Restated Articles is as follows:

This corporation shall have perpetual existance commencing on the date of execution and acknowledgement of the Articles of Incorporation.

The purpose of the corporation is to engage in the general business of selling books, magazines, periodicals and other retail merchandise and to do everything necessary and proper, advisable and convenient for the accomplishment of said purpose, and to do other things incidental to them or connected with them that are not forbidden by the State of Florida, the United States or by the corporate laws of this State.

This corporation is authorized to issue one hundred (100) shares of Ten Dollar par value common stock; all shares that are issued to be fully paid and exempt from assessment.

Capital stock shall be paid for in cash, property, labor or services as fixed by the Directors in a manner provided by law.

The street address of the original corporation is 185 Via De La Reina, Merrit Island Florida 32952 and the name or the original registered agent is J.B. Mintz.

The corporation shall have one director initially.

The initial director is J.B. Mintz, 185 Nia De La Reina, Merritt Island, FL 32952

The shares of capital common stock initially issued is 25 shares to J.B. Mintz, whose address is above.

ARTICLE III   OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	P	R.H. Mintz	deceased
___ Add			
X Remove			
2) ___ Change	P	LEO EDMUND. LAFLESH	2573 S. US 1
X Add			FT. PIERCE, FL
___ Remove			34982
3) ___ Change	VP	STEVEN V. SEGOND	3421 S. INDIAN RIVER DR.
X Add			Ft. Pierce, FL 34982
___ Remove			
4) ___ Change	S/T	LEO EDMUND LAFLESH	2573 S. US 1
X Add			FT. PIERCE, FL 34982
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ______________________________

Address: ______________________________

____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

______________________________ ______________

Required Signature/Registered Agent Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: ______________________________
if other than the date this document is signed.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. *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 was/were sufficient for approval by

____

(voting group)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: ____________________. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 10/13/2021

Signature: Leo Edmund Laflesh

(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)

Leo Edmund Laflesh

(Typed or printed name of person signing)

President

(Title of person signing)