

Division of Corporations

Page 1 of 2

H76745

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.**  
Type the fax audit number (shown below) on the top and  
bottom of all pages of the document.

(((H01000102732 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your  
browser from this page. Doing so will generate another cover  
sheet.**

RECEIVED  
01 SEP 26 PM 3:28  
DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : RAFFERTY, GUTIERREZ, SANCHEZ-AB

Account Number : I20000000207

Phone : (305)373-0330

Fax Number : (305)373-2735

BASIC AMENDMENT

AMEND  
X  
(5)

**A+ MANAGEMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H01000102732 4

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
A+ MANAGEMENT SERVICES, INC.**

Pursuant to Section 607.1007 of the Florida Statutes, A+ Management Services, Inc. certifies that:

1. These Amended and Restated Articles of Incorporation were duly adopted by the Corporation's Board of Directors and all of its shareholders on the 19<sup>th</sup> day of September, 2001.

2. The Articles of Incorporation of A+ Management Services, Inc. are hereby amended and restated as follows:

**ARTICLE I. Name**

The name of the corporation is A+ Management Services, Inc.

**ARTICLE II. Principal Place of Business and Mailing Address**

The corporation's principal place of business and the mailing address are 16840 N.E. 19<sup>th</sup> Avenue, North Miami Beach, Florida 33162.

**ARTICLE III. Capitalization**

The number of shares the corporation is authorized to issue is as follows:

800 shares of Common Stock, par value of \$1.00 per share which shall be of two classes, as follows:

400 shares of Class A Common Stock, and

400 shares of Class B Non-Voting Stock.

All rights to vote and all voting power shall be exclusively vested in the voting Class A Common Stock. Holders of the Class B Non-Voting Common Stock shall have no rights to vote on any matter subject to shareholder vote (except on those matters which voting rights cannot be limited or denied under the Florida Business Corporation Act), but otherwise shall have the same rights as the holders of the Class A

H01000102732 4

H01000102732 4

**Common Stock.**

Effective as of the date of filing these Amended and Restated Articles of Incorporation, each share of Common Stock issued and outstanding as of the date of such filing (the "Old Stock") shall convert to 1 share of Class A Common Stock and 1 share of Class B Non-Voting Common Stock. The corporation shall exchange the certificates representing the Old Stock for certificates of the Class A Common Stock and Class B Non-Voting Common Stock consistent with the terms of this Article III.

**ARTICLE IV. Registered Agent**

The name and address of the Registered Agent of the corporation is:

David Ben-David  
16840 N.E. 19<sup>th</sup> Avenue  
North Miami Beach, Florida 33162

**ARTICLE V. Directors**

The corporation shall have one (1) director until the number of directors is increased as provided in the bylaws of the corporation. The name and address of the Director is:

David Ben-David  
16840 N.E. 19<sup>th</sup> Avenue  
North Miami Beach, Florida 33162

**ARTICLE VI. Existence and Business**

The corporation shall exist perpetually. The corporation may engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE VII. Indemnification**

The corporation shall indemnify, defend and hold harmless any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting for or on behalf of the corporation or in any corporate capacity.

By: 

David Ben-David, President