## Requester's Name Address City/State/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ■ Walk in Certificate of Status ☐ Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

**Examiner's Initials** 

64/02

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May 29, 2002

#### FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: WISTERIA MANAGEMENT SERVICES, INC.

To Whom It May Concern:

With regard to the above, enclosed please find the following:

- 1. duplicate originals of the Amended and Restated of the Articles of Incorporation of Wisteria Management Services, Inc.,
- 2. this firm's check in the amount of \$35.00, and
- 3. a return FedEx mailer

Once the enclosed have been filed, please return one copy in the enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Şincerely,

FRANCIS X J. LYNCH

FXJL/kh Enclosures

### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

#### WISTERIA MANAGEMENT SERVICES, INC.

Pursuant to Florida Statute Section 607.1007, WISTERIA MANAGEMENT SERVICES, INC., a Florida Corporation (the "Corporation"), certifies that:

- 1. The original Articles of Incorporation of the Corporation were filed by the Department of State on May 19, 2000.
- 2. The Amended and Restated Articles of Incorporation were duly adopted by the Corporation's Board of Directors on April 26, 2002.
- 3. The Articles of Incorporation are amended as follows:
  - A. Article 1 is amended to change the name of the Corporation to:

MICHELE P. KUKLA, P.A.

B. Article 2 is amended to change the principal address of the corporation to:

6198 Winding Lake Drive Jupiter, Florida 33458

C. Article 4 is amended to change the registered office and registered agent to:

Michele P. Kukla 6198 Winding Lake Drive Jupiter, Florida 33458

A new Article 6 is added limiting the scope of services which the Corporation is able to provide to:

those services permitted to be performed by a licensed property manager, a licensed real estate sales person and a licensed real estate broker.

- 4. These amendments to the Articles of Incorporation were duly adopted by the shareholders of the Corporation on April 26, 2002.
- 5. There are no discrepancies between the provisions of the Articles of Incorporation, as amended, and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of the foregoing amendments, which were adopted pursuant to Florida Statute Section 607.1003 and the omission of matters of historical interest.

The text of the Articles of Incorporation of the Corporation is restated with the amendments described above, effective as of the date of filing with the Department of State, to read as follows:

- 1. The name of the corporation is MICHELE P. KUKLA, P.A. (the "Corporation").
- 2. The street address of the corporation is 6198 WINDING LAKE DRIVE, JUPITER, FLORIDA 33458.
- 3. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock having a par value of \$.01 per share.
- 4. The street address of the registered office of the Corporation is 6198 WINDING LAKE DRIVE, JUPITER, FLORIDA 33458 and the registered agent is MICHELE P. KUKLA.

6. The specific nature of the business of the Corporation is the performance of those services permitted to be performed in the State of Florida by a licensed property manager, a licensed real estate salesperson and a licensed real estate broker.

The undersigned has executed, subscribed and acknowledged these Amended and Restate Articles of Incorporation on May 25, 2002.

们**∜**HELE P. KUKLA, President