

P17000052641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

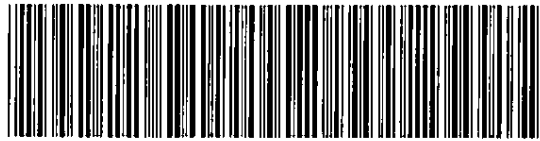
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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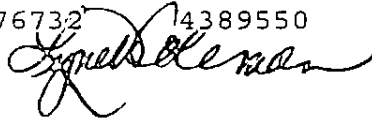
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FILED
2017 DEC 21 AM 8:26
DEC 21 2017 10:00

Amended/Restated

DEC 22 2017
I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 976732 4389550
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2017
ORDER TIME : 1:21 PM
ORDER NO. : 976732-005
CUSTOMER NO: 4389550

DOMESTIC AMENDMENT FILING

NAME: OTI HOLDINGS, INC.

EFFECTIVE DATE:

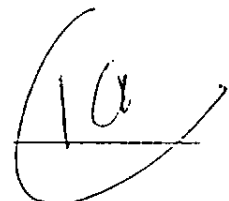
ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER'S INITIALS:



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OTI HOLDINGS, INC.**

Pursuant to Florida Statutes §607.1006 and §607.1007, OTI Holdings, Inc., a Florida profit corporation with Document Number P17000052641, does hereby adopt the following Amended and Restated Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is OTI HOLDINGS, INC.

ARTICLE II

ADDRESS

The street address of the principal office and the mailing address of the corporation shall be: 127 W. Fairbanks Ave., #204, Winter Park, FL 32789.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares which the corporation shall have authority to issue is 10,000 shares of common capital stock having a par value of \$0.001 per share and an aggregate par value of \$10.

All of said shares shall be common stock with equal preferences, limitations and relative rights. Each holder of shares of such common capital stock shall have one vote per such share with respect to any matter upon which there is a vote of shareholders.

FILED
DEC 21 AM 8:26
OTI HOLDINGS, INC.
P17000052641

ARTICLE V

PREEMPTIVE RIGHTS

No shareholder shall have a preemptive right to acquire any shares or securities of any class, whether now or hereafter authorized, which may at any time be issued, sold or offered for sale by the corporation.

ARTICLE VI

REGISTERED AGENT

The registered agent and the street address of the office of the registered agent of the corporation shall be Michael Schwartz, 7385 Galloway Road, Miami, Florida 33173.

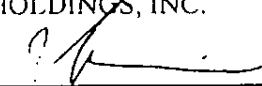
ARTICLE VIII

ADOPTION OF AMENDMENT AND RESTATEMENT

These Amended and Restated Articles of Incorporation were adopted by the board of directors of the corporation without shareholder action and shareholder action was not required.

Executed by the undersigned at Winter Park, Florida this 20th day of December, 2017.

OTI HOLDINGS, INC.

By: 
R. Gabriel Miller, its Secretary

ACCEPTANCE OF REGISTERED AGENT

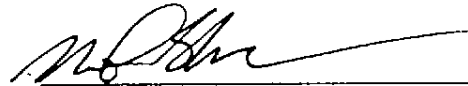
In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That OTI HOLDINGS, INC. has named Michael Schwartz, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

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 obligations of that position.

Dated this 20th day of December, 2017.

A handwritten signature in black ink, appearing to read "Michael Schwartz", written over a horizontal line.

Michael Schwartz