

P27 0000007174

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SECRET

C. BRUMBLEY  
MAR 14 2022

686 Fern St  
West Palm Beach, FL 33401

February 4, 2022

Florida Department of State  
Division of Corporation  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment and Restatement of:  
11442 Hawk Hollow LLC (P22000007174)

Dear Sir/Madame:

In order to comply with the *Internal Revenue Service* preferred naming convention For Profit Corporations, enclosed please find the following documents in order to affect a **Name Change** for the above For Profit corporation.

- Amended and Restated Articles of Incorporation
- Check for \$35.00 filing fee

Please do not hesitate to contact me with any questions at (561) 707-6169.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adriana M. Luchechko', written in a cursive style.

Adriana M. Luchechko  
President

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF 11442 HAWK HOLLOW LLC**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Director of **11442 Hawk Hollow LLC** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on January 19, 2022, Document No. P22000007174.

These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on February 4, 2022. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I**

The name of the Corporation is initially changed to :

**11442 HAWK HOLLOW LLC CORPORATION**

And subsequently and finally,

The name of the Corporation is subsequently and finally changed to:

**11442 HAWK HOLLOW CORPORATION**

**ARTICLE II**

The principal place of business address:

11442 HAWK HOLLOW  
LAKE WORTH, FL 33449

The mailing address of the corporation is:

686 FERN STREET  
WEST PALM BEACH, FL 33401

**ARTICLE III**

The purpose for which this corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS**

**ARTICLE IV**

The number of shares the Corporation is authorized to issue is:

100

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**ARTICLE V**

The name and Florida street address of the registered agent is:

ADRIANA M. LUCHECHKO  
686 FERN ST  
WEST PALM BEACH, FL 33401

**ARTICLE VI**

The name and Florida street address of the incorporator is:

ADRIANA M. LUCHECHKO  
686 FERN ST  
WEST PALM BEACH, FL 33401

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:


TITLE: PRES  
ADRIANA M. LUCHECHKO  
686 FERN ST  
WEST PALM BEACH, FL 33401

TITLE: SECR  
ADRIANA M. LUCHECHKO  
686 FERN ST  
WEST PALM BEACH, FL 33401

**ARTICLE VIII**

The foregoing amendments were adopted by all of the Directors and the majority holders of the pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on January 13, 2009. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

The undersigned has executed these Amended and Restated Articles of Incorporation this 4<sup>th</sup> day of February 2022, which is also the Effective Date of the Amendments.

  
\_\_\_\_\_  
ADRIANA M. LUCHECHKO  
PRESIDENT