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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL DEVELOPMENT CORP. OF NORTH FLORIDA**

Certificate of Status	0
Certified Copy	1
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APR 21 2016

C. CARROTHERS

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**ARTICLES OF RESTATEMENT AND AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF UNIVERSAL DEVELOPMENT CORP. OF NORTH FLORIDA**

Universal Development Corp. Of North Florida, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to Section 607.1007, Florida Statutes, hereby files these Articles of Restatement and Amendment to the Corporation's Articles of Incorporation (the "Articles of Restatement and Amendment") and certifies as follows:

1. The name of the Corporation is "Universal Development Corp. Of North Florida "
2. The Corporation has fewer than thirty-five (35) sharcholders, and pursuant to Section 607.1003(6), Florida Statutes, the owners of all of the voting common stock, the only class of stock entitled to vote, by and through the execution and delivery of a form of written consent in lieu of a meeting, dated as of March 21, 2016, approved and adopted these Articles of Restatement and Amendment.
3. The number of votes cast for the amendments set forth in the Articles of Restatement and Amendment was sufficient for the approval of said amendments in accordance with Section 607.1006(6), Florida Statutes and the Corporation's Articles, of Incorporation. No other shareholders, persons or groups were entitled to vote with respect to such amendments.
4. The Articles of Incorporation of the Corporation as heretofore amended or supplemented are hereby restated and further amended to read in their entirety as follows:

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF UNIVERSAL DEVELOPMENT CORP. OF NORTH FLORIDA**

ARTICLE I

The name of this corporation is: Universal Development Corp. Of North Florida. The principal office of the corporation is located at c/o CenterState Bank of Florida, N.A., Trust Services, 1234 King Street, Jacksonville, Florida 32204.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is One Hundred (100) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation began on July 30, 1953.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one director.

ARTICLE VI

The Bylaws of the corporation shall be adopted by the shareholders of the Corporation, and the shareholders of the Corporation shall have the exclusive power to amend the bylaws. .

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ARTICLE VII

The name and post office address of the director of the corporation, who shall hold office of the corporation until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Matthew S. McAfee	c/o Driver, McAfee, Peck & Hawthorne, P.L. 1 Independent Drive, Suite 1200 Jacksonville, Florida 32202

ARTICLE VIII


The street address of the registered office of this corporation is 822 A1A North, Suite 315, Ponte Vedra Beach, Florida 32082, and the name of the registered agent of this corporation is Dublin Business Services, LLC.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Restatement and Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State this instrument as the act and deed of the Corporation, and does certify that the facts stated herein are true, all on this 20th day of April, 2016.

Universal Development Corp. Of
North Florida, a Florida corporation

By: 
Matthew S. McAfee, President