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05/19/14--01007--014 **43.75

Amended &
Restated

FILED
2014 MAY 19 PM 2:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DR
6/3/14

GORNTO & GORNTO, P.A.

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May 16, 2014

Florida Department of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Welcome Travelers Furniture, Inc. - Articles of Amendment and Restatement

Dear Sir or Madam:

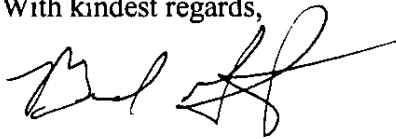
Enclosed are duplicate originals of the Articles of Amendment and Restatement to the Articles of Incorporation of Welcome Travelers Furniture, Inc.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment and Restatement to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for the filing fee and certified copy costs.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornito

BBG/ml

Enclosures

ARTICLES OF AMENDMENT AND RESTATEMENT FILED

TO

ARTICLES OF INCORPORATION

OF

WELCOME TRAVELERS FURNITURE, INC.

2014 MAY 19 PM 2:07
CLERK OF COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section § 607.1007, Florida Statutes, the undersigned corporation adopts the following articles of amendment and restatement to its articles of incorporation:

FIRST: Amendments and restatements adopted:

ARTICLE I
NAME

The name of this corporation shall be:

Welcome Travelers Furniture, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

405 Fentress Boulevard
Daytona Beach, FL 32114

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares voting common shares having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or services actually performed, as may be fixed by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This corporation commenced on July 12, 1966, and shall have perpetual existence.

ARTICLE V
NUMBER OF DIRECTORS

The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, may receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VI
DIRECTORS

The name and address of the Directors of this corporation, who shall hold office until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Arlington D. Haynes	405 Fentress Boulevard Daytona Beach, FL 32114
Betty L. Haynes	405 Fentress Boulevard Daytona Beach, FL 32114
Peggy L. Haynes	405 Fentress Boulevard Daytona Beach, FL 32114

ARTICLE VII
OFFICERS

The name and address of the Officers of this corporation, who shall hold office until their successors are elected, are:

<u>Name and Address</u>	<u>Office</u>
David C. Haynes 405 Fentress Boulevard Daytona Beach, FL 32114	President
Thomas S. Haynes 405 Fentress Boulevard Daytona Beach, FL 32114	Secretary

ARTICLE IX
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

SECOND: These Articles of Amendment and Restatement to the Articles of Incorporation do not provide for an exchange, reclassification or cancellation of issued shares, and provisions for implementing these Articles of Amendment and Restatement to the Articles of Incorporation.

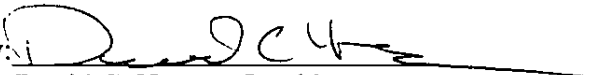
THIRD: The date of each amendment's adoption shall be the date of filing for these Articles of Amendment and Restatement to the Articles of Incorporation with the Florida Secretary of State.

FOURTH: These Articles of Amendment and Restatement to the Articles of Incorporation were approved by the shareholders. The number of votes cast for the amendment and restatement were sufficient for approval. on May 16, 2014.

FIFTH: These Articles of Amendment and Restatement to the Articles of Incorporation of Welcome Travelers Furniture, Inc. supersede the original articles of incorporation and all amendments thereto.

The undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation of Welcome Travelers Furniture, Inc. as of this 14 day of May 2014.

Welcome Travelers Furniture, Inc.

By: 
David C. Haynes, President