

339252

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

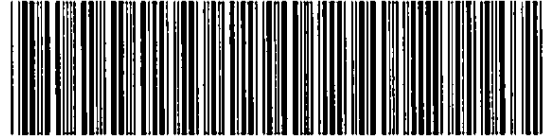
(Business Entity Name)

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 AUG - 3 PM 2: 07

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FILED

A. RAMSEY
AUG - 4 2023

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

THE SUN TREE CORPORATION

Please Debit FCA000000003 For: 43.75

Thank you Seth Neeley



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECOND AMENDMENT AND RESTATEMENT
OF THE ARTICLES OF INCORPORATION
OF
THE SUN TREE CORPORATION

FILED

2023 AUG -3 AM 9:50

STATE OF FLORIDA
SECRETARY OF STATE

The undersigned, JUDITH H. JOHNSON, Secretary of THE SUN TREE CORPORATION, hereby certifies that:

1. She is the Secretary of THE SUN TREE CORPORATION, a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 20, 1968.

2. The following Amendment and Restatement of the Articles of Incorporation was unanimously adopted by the Board of Directors, and approved by the Shareholders, at special meetings at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 28, 2023.

3. There are 1,000 shares of common stock authorized, and 1,000 shares of common stock issued and outstanding. All of said outstanding shares are entitled to vote, and all of the shares voted for this Amendment.

4. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of the Corporation is:

THE SUN TREE CORPORATION

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000) common shares having a par value of \$1.00 each. Said shares shall consist of Ten Thousand (10,000) shares of Class A, voting common stock, and Ninety Thousand (90,000) shares of Class B, non-voting common stock. There shall be no preferences or limitations as to either class of stock, and each class of stock shall have the same equity rights in the Corporation.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the Corporation shall be 1960 Stickney Point Road, Sarasota, FL 34231. The mailing address of the Corporation shall be 4526 McAshton Street, Sarasota, FL 34233.

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The street address of the registered office of the Corporation is 4526 McAshton Street, Sarasota, FL 34233, and the registered agent at such office is Judith H. Johnson.

ARTICLE VII - ELECTRONIC NOTIFICATIONS

The e-mail address of the Corporation to be used for future annual report notifications shall be swimworldinc@aol.com.

ARTICLE VIII - DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the Board of Directors is:

Judith H. Johnson
4256 McAshton Street
Sarasota, FL 34233

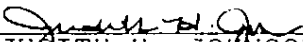
ARTICLE IX - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of the Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors of the Corporation as provided by statute and in certain instances by resolutions adopted by the Board of Directors of the Corporation, proposed by them to the Shareholders of the Corporation and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon."

IN WITNESS WHEREOF, the undersigned have executed this
Second Amendment and Restatement of the Articles of Incorporation
this 27 day of July, 2023.



JUDITH H. JOHNSON, Secretary