

385589

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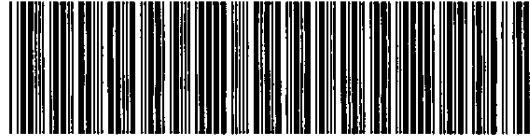
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TALLAHASSEE, FLORIDA

CC

Amended By stated

JUL 20 2016

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANACAONA & LONJEFF, INC.

**DOCUMENT NUMBER:** 385589

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENALDY J. GUTIERREZ

Name of Contact Person

GUTIERREZ & ASSOCIATES

Firm/ Company

1200 BRICKELL AVE, SUITE 350

Address

MIAMI, FL 33131

City/ State and Zip Code

RJR@MARTLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENALDY J. GUTIERREZ

at ( 305 ) 577-4500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**ANACAONA & LONJEFF, INC.**

I. The Articles of Incorporation of ANACAONA & LONJEFF INC., (hereinafter the "Corporation"), a Florida corporation, filed in Tallahassee on July 21, 1971, under Document #385589, be and they hereby are amended in its entirety and restated as follows:

**"AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF ANACAONA & LONJEFF.**

The undersigned hereby executes, acknowledges and files with the Florida Department of State the following Amended and Restated Articles of Incorporation (the "Articles") pursuant to Chapter 607, Florida Statute (the "Act").

**ARTICLE I - Name**

The name of the corporation is ANACAONA & LONJEFF, INC.

**ARTICLE II - Principal Office**

The principal place of business or mailing address of the Corporation shall be 8782 SW 129 Street, Miami, Florida 33176.

**ARTICLE III - Term of Existence**

The corporation is to exist perpetually unless otherwise dissolved according to law. Its corporate existence commenced upon filing of initial Articles of Incorporation by the Department of State on July 21, 1971.

**Article IV - Nature of Business**

The corporation is organized for the purpose of transacting any and all lawful business.

**Article V - Authorized Shares**

(a) **Number.** The Corporation is authorized to issue One Hundred (100) shares of common stock without nominal and par value.

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- (b) **Preemptive Rights.** Shareholders shall have preemptive rights.

**Article VI - Registered Office and Agent**

The street address of the initial registered office of this corporation shall be 8782 SW 129 Street, Miami, Florida 33176 and the name of the initial registered agent of this corporation at that address is Lorenzo D. Berry III.

**Article VII - Directors**

(a) **Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than two.

(b) **Directors:** The name and street address of the members of the Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

**NAME:**

**ADDRESS:**

Lorenzo D. Berry III

16240 SW 129 Street  
Miami, Florida 33176

Jeffrey M. Berry

16260 SW 129 Street  
Miami, Florida 33176

(c) **Compensation.** Any director of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.

(d) **Indemnification.** The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

### **Article VIII - Officers**

The Officers of the Corporation shall consist of a President, Vice President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officers of the Corporation are as follows:

<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>	<b><u>TITLE:</u></b>
Jeffrey M. Berry	16260 SW 129 Street Miami, Florida 33176	President
Lorenzo D. Berry III	16240 SW 129 Street Miami, Florida 33176	Vice President and Secretary

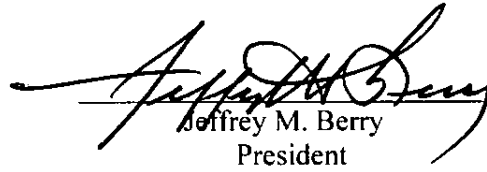
### **Article IX - Bylaws**

The bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.”

2. The foregoing Amended and Restated Articles were adopted by the unanimous Consent of all of the Directors and Shareholders of the Corporation on the 7<sup>th</sup> day of July, 2016.

3. The Amended and Restate Articles of Incorporation of the Corporation set forth above supersede the original Articles of Incorporation and all amendments to them.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation on this 7<sup>th</sup> day of July, 2016.

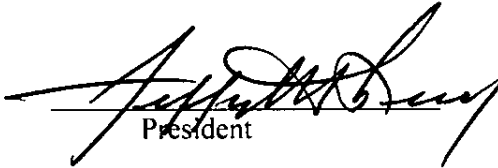
  
Jeffrey M. Berry  
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

- FIRST:       The name of the corporation is  
                  ANACAONA & LONJEFF, INC.
- SECOND:      The Registered Office of the Corporation is  
                  8782 SW 129 Street  
                  Miami, Florida 33176
- THIRD:       The name of the registered agent is Lorenzo D. Berry III.

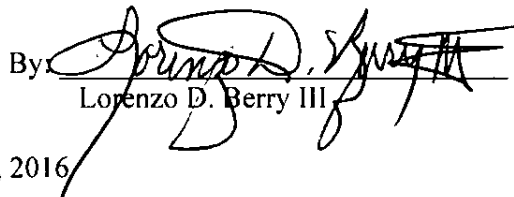
Corporate officer signature:  
Title of officer:

  
President

Date of execution:                      July 7<sup>th</sup>, 2016

**ACCEPTANCE**

Having been named the registered agent authorized to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned, a resident of the State of Florida, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of duties as such, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

By   
Lorenzo D. Berry III

Date of execution:      July 7<sup>th</sup>, 2016