

640670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

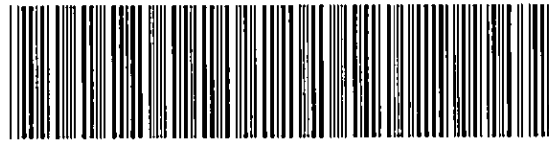
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500340203345

FILED

20 FEB -6 AM 11:53

20 FEB -6 AM 10:58

SECRETARY OF STATE
CLERK OF SUPERIOR COURT

FEB -7 2020

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 02/04/20

NAME: EYMAQ, INC

TYPE OF FILING: AMENDER AND RESTATED ARTICLES

COST: \$35 + \$8.75 + \$8.75 = 52.50

RETURN: 2 CERTIFIED COPIES PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

atbodge

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
Of
EYMAQ, INC,**

FILED
20 FEB -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is
EYMAQ, INC.

ARTICLE II

Principal place of business address:
13775 SW 145th CT
Miami, FL 33186

The mailing address:
13775 SW 145th CT
Miami, FL 33186

ARTICLE III

The purpose for which the corporation is organized is:

TO ENTER INTO, MAKE PERFORM AND CARRY OUT CONTRACTS OF EVERY SORT AND KIND WHICH MAY BE NECESSARY OR CONVENIENT FOR THE BUSINESS OF THIS CORPORATION, OR BUSINESS OF A SIMILAR NATURE, WITH ANY PERSON, CORPORATION, PRIVATE, PUBLIC OR MUNICIPAL BODY POLITIC UNDER THE GOVERNMENT OF THE UNITED STATES OR ANY STATE, TERRITORY, OR POSSESSION THEREOF, OR ANY FOREIGN GOVERNMENT SO FAR AS TO THE EXTENT THAT THE SAME MAY BE DONE AND PERFORMED BY CORPORATIONS ORGANIZED UNDER THE STOCK CORPORATION LAW OF THIS STATE.

ARTICLE IV

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

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS TEN THOUSAND (10,000) SHARES OF COMMON STOCK, EACH HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00) CURRENCY OF THE UNITED STATES OF AMERICA.

SHARES MAY BE ISSUED ONLY FOR A CONSIDERATION HAVING A VALUE, IN THE JUDGMENT OF THE BOARD OF DIRECTORS, AT LEAST EQUIVALENT TO THE FULL PAR VALUE OF THE STOCK TO BE ISSUED. ALL SHARES ISSUED SHALL BE FULLY PAID AND NON-ASSESSABLE.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

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

JULIA LONDONO
13775 SW 145 CT
MIAMI, FL 33186

ARTICLE VII

The name and address of the OFFICERS AND/OR DIRECTORS

Title CEO

JULIA LONDONO

16461 SW 103 TERR

MIAMI, FL 33196

Title PRESIDENT

LONDONO, CLAUDIA

12371 SW 97 TERRACE

MIAMI, FL 33186

Title CONTROLLER

RUIZ, MARTHA C

13775 SW 145 COURT

MIAMI, FL 33186

FILED
20 FEB - 6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - CONFLICT OF INTEREST

NO CONTRACT BETWEEN THIS CORPORATION AND OTHER CORPORATIONS OF ANOTHER INDIVIDUAL SHALL BE INVALIDATED SOLELY BY REASON OF THE FACT THAT ONE OR MORE OF THE OFFICERS OR DIRECTORS OF THIS CORPORATION ARE OFFICERS OR DIRECTORS OF SAID OTHER CORPORATION, OR BY REASON OF THE FACT THAT ONE OR MORE OF THE OFFICERS AND DIRECTORS OF THIS CORPORATION MAY BE THE OTHER INDIVIDUAL OR INDIVIDUALS CONTRACTING WITH THIS CORPORATION.

ARTICLE IX - AMENDMENT

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 STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

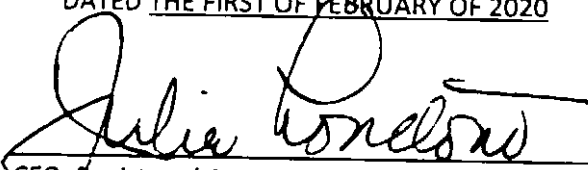
ARTICLE X - INDEMNIFICATION

TO THE FULL EXTENT PERMITTED BY LAW, THE CORPORATION SHALL INDEMNIFY EACH PERSON MADE OR THREATENED TO BE MADE A PARTY TO ANY PROCEEDINGS, WHETHER CIVIL, CRIMINAL, ADMINISTRATIVE, OR INVESTIGATIVE (INCLUDING ONE IN THE RIGHT OF THE CORPORATION TO PROCURE A JUDGMENT IN ITS FAVOR) BY REASON OF THE FACT THAT HE, OR HIS TESTATOR OR INTERSTATE, IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE, OR AGENT OF THE CORPORATION OR SERVED ANY OTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE IN ANY CAPACITY, AT THE REQUEST OF THE CORPORATION.

Adoption of Amended and restated articles of incorporation

THIS AMENDED AND RESTATED ARTICLES OF INCORPORATION WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

DATED THE FIRST OF FEBRUARY OF 2020


CEO, Registered Agent - Julia Londono

02/05/2020
Date