

F14786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

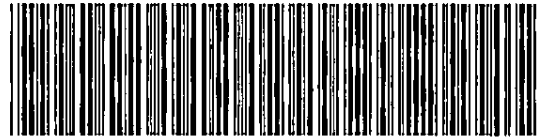
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2023 APR 21 AM 10:09
COUNTY OF FLA

5/5/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iza and Sons, Inc.
DOCUMENT NUMBER: F14786

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

Please return all correspondence concerning this matter to the following:

Richard Montes de Oca
Name of Contact Person
MDO Partners
Firm/ Company
175 SW 7th Street, Suite 1900
Address
Miami, Florida 33130
City/ State and Zip Code
RMontes@MDOPartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Montes de Oca at (305) 704-8452
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2023

RICHARD MONTES DE OCA
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

SUBJECT: IZA AND SONS, INC.
Ref. Number: F14786

We have received your document for IZA AND SONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

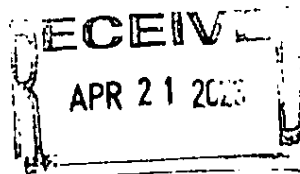
Please remove "Amended and Restated Articles of Organization wherever it appears in your document and state Amended and Restated Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 023A00007255





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2023

RICHARD MONTES DE OCA
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

SUBJECT: IZA AND SONS, INC.
Ref. Number: F14786

We have received your document for IZA AND SONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

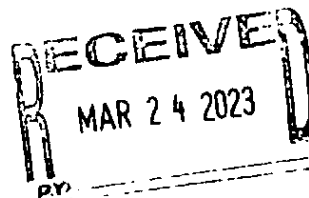
The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 423A00002004



[The Articles of Incorporation for Iza and Sons, Inc., a Florida Corporation, were filed on January 13, 1981, and assigned Florida document number F14786.]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
IZA AND SONS, INC.**

The undersigned authorized office, desiring to amend and restate the Articles of Incorporation of a corporation under and pursuant to the Florida Corporation Act, Chapter 607, Florida Statutes, do hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is IZA AND SONS, INC. (the "Company").

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is:

36 N.E. 1st Street
Suite 401
Miami, Florida 33132

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates Nurya Iza Jr., 36 N.E. 1st Street, Suite 401, Miami, Florida 33132, as its registered agent at that address to accept service of process within the State of Florida.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Incorporation with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Bylaws or Shareholders Agreement, or in the absence thereof, by the written agreement of a majority of ownership interest of the shareholders of the Company.

**ARTICLE V
AUTHORIZED SHARES**

The Company is authorized to issue One Hundred Thousand (100,000) shares of common stock, \$0.01 par value per share.

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2023 APR 21 AM 10:10
TALLAHASSEE, FL

ARTICLE VI
DIRECTORS & OFFICERS

The business of the Company shall be conducted, carried on, and managed by the Board of Directors of the Company (the "Board"), which shall consist of at least two (2) directors. The directors shall also have the rights and responsibilities described in the Bylaws and Shareholders Agreement of the Company. The Board shall have the right to appoint such officers of the Company as it may deem appropriate to carry on and manage the business of the Company from time to time. The name and address of the current directors and officers of the Company are listed below, and each shall serve in their capacities until their successor(s) is/are duly elected and qualified.

<u>Name</u>	<u>Title and Mailing Address</u>
Jorge Iza	Director and President 36 N.E. 1st Street, Suite 401 Miami, Florida 33132
Nurys Iza Jr.	Director, Vice President, Treasurer and Secretary 36 N.E. 1st Street, Suite 401 Miami, Florida 33132

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII
SHAREHOLDERS AGREEMENT

The power to adopt, alter, amend, or repeal the Shareholders Agreement of the Company shall be in the manner set forth in the Shareholders Agreement of the Company.

ARTICLE IX
ADDITIONAL SHAREHOLDERS

Additional shareholders may be admitted in accordance with the manner set forth in the Shareholders Agreement of the Company.

ARTICLE X
INDEMNIFICATION

The Company shall indemnify any and all Incorporators, Officers and/or Directors, and/or any former Officers and/or Directors, to the fullest extent permitted by law.

ARTICLE XI
ADOPTION OF AMENDMENTS

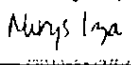
These Amended and Restated Articles of Incorporation of the Company were adopted by written consent of shareholders of the Company as of October 18, 2022, which such consent is sufficient under the Bylaws and Shareholders Agreement of the Company for the adoption thereof.

ARTICLE XII
EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Incorporation shall be on the date of filing with the Florida Department of State.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 18th day of October, 2022.

DocuSigned by:

0A8339E7-124D-4DFF-927A-1422DEAC7948
Nurys Iza, Vice President

