

F79210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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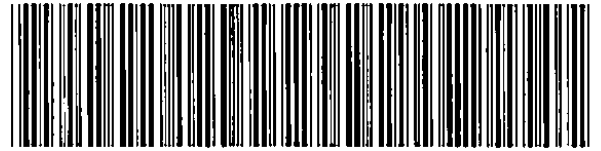
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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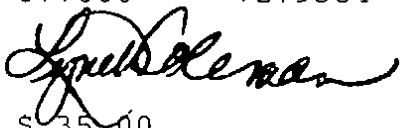
Annexed / Best

MAR 11 2019
I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 677000 7279384

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2019

ORDER TIME : 9:21 AM

ORDER NO. : 677000-005

CUSTOMER NO: 7279384

DOMESTIC AMENDMENT FILING

NAME: JCK ENTERPRISES, INC.

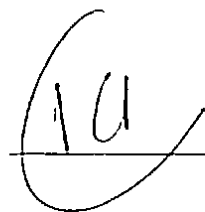
EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: 

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
JCK ENTERPRISES, INC., A FLORIDA CORPORATION

Pursuant to Section 607.1007 of the Florida Business Corporation Act and Section 607.1003 of the said Business Corporation Act of the State of Florida, the undersigned Directors of JCK ENTERPRISES, INC. (the "Corporation"), with the unanimous consent of all of the Corporation's Shareholders, desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 15, 1982. The Document Number is F79210 and the EIN is 59-2186710.

SECOND: These Amended and Restated Articles of Incorporation which supersede the original Articles of Incorporation and any and all amendments to them were adopted by the Directors of the Corporation and all of its Shareholders on the 20 day of February, 2019.

THIRD: The text of the Articles of Incorporation is hereby amended and restated herein, set forth in full:

**ARTICLE I
NAME OF THE CORPORATION**

The name of this Corporation is JCK Enterprises, Inc.

**ARTICLE II
AUTHORIZATION**

This Corporation is authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
COMMON STOCK**

There shall be one class of stock consisting of 200,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
PRINCIPAL ADDRESS**

The street address of the principal office of the Corporation is: 1925 N. Flagler Drive, West Palm Beach, FL 33407. The mailing address of the Corporation is 1925 N. Flagler Drive, West Palm Beach, FL 33407.

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**ARTICLE V
REGISTERED AGENT**

The Registered Agent for the Corporation is Kathleen Kelly and the Registered Office is located at 1925 N. Flagler Drive, West Palm Beach, FL 33407.

IN WITNESS WHEREOF, the undersigned Directors have executed these Amended and Restated Articles of Incorporation this 20 day of February, 2019.

By: Jane Kreuzler-Walsh
Jane Kreuzler-Walsh

By: Kathleen P. Kelly
Kathleen Kelly

By: Robert G. Kreuzler
Robert G. Kreuzler