

G17285

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# PAVESE LAW FIRM

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February 28, 2022

Sent via First Class Mail

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

RECEIVED  
2022 MAR -3 AM 8:00  
FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FL

**Re: Landex Realty, Inc.**  
**Document No. of Corporation: G17285**  
**Our File No: 83874.001**

Dear Sir/Madam:

Enclosed please find the Amended and Restated Articles of Incorporation for Landex Realty, Inc. Please also see a copy of your correspondence dated January 28, 2022, wherein you acknowledge payment of the \$35.00, representing your fee for said amendment.

Please record said amendment on the division of corporation records.

Thank you for your very kind attention.

Very truly yours,



Alexander J. Menendez, Esq.

AJM/slo

Enclosures – Executed Amended and Restated Articles of Incorporation, copy of Division correspondence dated 1/28/22

cc: Client (via email)

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LANDEX REALTY, INC.**

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TALLAHASSEE, FLORIDA  
STATE SECRETARY

These are the Amended and Restated Articles of Incorporation of Landex Realty, Inc. The original Articles of Incorporation were filed with the Florida Department of State on January 3, 1983.

For historical reference, the street address of the initial principal office and the initial mailing address was 1110 West Homestead Road, Suite D., Lehigh Acres, Florida 33936. The name of the original subscriber was Gail Shelby. The street address of the initial registered office was c/o Corporation Information Services, 502 East Park Avenue, Tallahassee, Florida 33201, and the name of the initial registered agent was Gail Shelby. The address of the current registered agent and registered office is Landex Resorts International, Inc., located at 1100 Homestead Road North, Lehigh Acres, Florida 33936. The Board of Directors may, from time to time, change the designation of the principal office, the mailing address of the corporation, the registered office and the registered agent, in the manner provided by law.

**ARTICLE I. NAME**

The name of the corporation is LANDEX REALTY, INC.

**ARTICLE II. PLACE OF BUSINESS**

The principal place of business of this corporation shall be 1110 West Homestead Road, Lehigh Acres, Florida 33936.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

**ARTICLE V. DIRECTORS**

This corporation shall have a board of directors that is composed of two (2) directors. The property, business, and affairs of the corporation shall be managed by the board of directors.

**ARTICLE VI. OFFICERS**

This corporation shall have the officers described in its bylaws or appointed by the board of directors in accordance with the corporation's bylaws. The board of directors may appoint one or more individuals to act as the officers of the corporation. The officers of the corporation shall include a president, a vice president, a treasurer, and a secretary.

**ARTICLE VII. REGISTERED AGENT**

The registered office of this corporation, and the name of this corporation's registered agent at that office shall be Landex Resorts International, Inc., 1100 North Homestead Road, Lehigh Acres, Florida 33936.

**ARTICLE VIII. TERM OF EXISTENCE**

This corporation is to exist in perpetuity.

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TALLAHASSEE, FL

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which the shareholder already holds, shall have the right to purchase the shareholder's pro rata share thereof at the price at which it is offered to others.

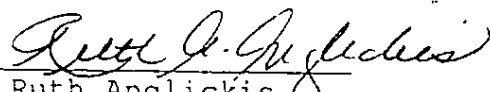
**ARTICLE X. ELECTION AS S. CORPORATION**

It is intended that the corporation be eligible for, and seek to qualify under, Section 1244 of the Internal Revenue Code, and that the corporation will file as a Subchapter S corporation.

**ADOPTION OF AMENDMENT**

This Amended and Restated Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required. The number of votes cast for the amendment was sufficient for approval by the Board of Directors on the 17<sup>th</sup> day of November, 2021.

**I HEREBY CERTIFY** that the foregoing was adopted by the Board of Directors of LANDEX REALTY, INC., pursuant to s. 607.8021, Florida Statute.

Sign:   
Ruth Anglickis  
President/Secretary

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LANDEX REALTY, INC.