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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN GODDARD & ASSOCIATES, INC.

DOCUMENT NUMBER: G71416

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

Please return all correspondence concerning this matter to the following:

Jackie Magee, Florida Registered Paralegal

Name of Contact Person

Law Offices of John L. Mann, P.A.

Firm/ Company

500 S. Florida Avenue, Suite 300

Address

Lakeland, FL 33801

City/ State and Zip Code

sudhirshah@aol.com

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

For further information concerning this matter, please call:

Jackie Magee, Florida Registered Paralegal

at (863) 683-1358

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
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☐ \$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

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Articles of Restatement
AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

JOHN GODDARD & ASSOCIATES, INC.

The undersigned, for the purpose of amending and restating the Articles of Incorporation of JOHN GODDARD & ASSOCIATES, INC., a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be JOHN GODDARD & ASSOCIATES, INC., and its mailing address is P.O. Box 49142, St. Petersburg, FL 33743.

ARTICLE II

Purpose and Powers

Section 1. The purpose of the Corporation shall be to acquire, own, operate and dispose of the mobile home park known as Mobile Manor Mobile Home Park in St. Petersburg, Florida, located on the real property described on the attached Exhibit "A".

Section 2. The Corporation may engage in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 3. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having a par value of \$1.00 per share, one having voting powers (the "Voting Common Stock") and Twelve Thousand, Five Hundred (12,500) shares having a par value of \$1.00 per share of common stock having the right to vote only on matters which the Act requires voting rights even though prohibited by the Articles (the "Non-voting Common Stock").

Except for the voting rights there shall be no difference in rights between the Voting Common Stock and the Non-voting Common stock, including, but not limited to, the rights to receive dividends and distributions and the rights to be treated a shareholder for the purpose of making distributions and liquidating dividends on liquidation and dissolution of the Corporation.

Except to the extent prohibited by the Act, all actions required or permitted to or by the shareholders of a corporation shall or may be taken only by the holders of the Voting Common Stock.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is:

Sudhir K. Shah, 17947 Cachet Isle Drive, Tampa, Florida 33647

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than One (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Initial Officers

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President, Secretary and Treasurer:

Sudhir K. Shah

17947 Cachet Isle Drive, Tampa, FL 33647

Section 2. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to 607.0205 and 607.0206 *Florida Statutes* following the filing of these Amended and Restated Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be, 17947 Cachet Isle Drive, Tampa, Florida 33647.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **Sudhir K. Shah.**


ARTICLE X
Shareholders

The shareholders of the Corporation on the date of adoption of these Amended and Restated Articles of Incorporation, are:

Sudhir K. Shah
17947 Cachet Isle Drive, Tampa, Florida 33647

These Articles of Restatement have been adopted with the consent and joinder of the sole shareholder and the Board of Directors.

IN WITNESS WHEREOF, for the purpose of amending and restating the Articles of Incorporation of JOHN GODDARD & ASSOCIATES, INC., a corporation under the laws of the State of Florida, the undersigned executed these Amended and Restated Articles of Incorporation on this 6th day of April, 2017.



**Sudhir K. Shah, Sole Director,
President and Secretary of John
Goddard & Associates, Inc.**



Sudhir K. Shah, Sole Shareholder

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 6th day of April, 2017, by **Sudhir K. Shah**, as Sole Director, President and Secretary of JOHN GODDARD & ASSOCIATES, INC. on behalf of the corporation, and individually as sole shareholder of the corporation, [] who is personally known to me or [] who has produced FL Driver's License as identification and who did/did not take an oath.

(SEAL)




Notary Public

(Print or Type Notary Name)

Lina E. Franco

Commission (Serial) Number:

FF 187593

My Commission Expires:

ACCEPTANCE

I hereby accept to act as Registered Agent for **JOHN GODDARD & ASSOCIATES, INC.**, as stated in these Amended and Restated Articles of Incorporation.

A handwritten signature in black ink, appearing to be 'Sudhir K. Shah', written over a horizontal line.

Sudhir K. Shah

EXHIBIT "A"

The W 1/2 of the E 1/2 of the NE 1/4 of the SE 1/4 of Section 34,
Township 30 South, Range 16 East, Pinellas County, Florida.