

1431550

MARK  
LEE  
SMITH, P.A.

ATTORNEYS AND  
COUNSELORS  
AT LAW

224 E. GARDEN STREET  
SUITE THREE  
PENSACOLA  
FLORIDA 32502

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

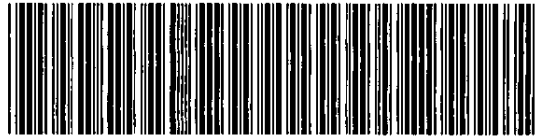
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend &  
Restated  
Articles  
SG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2009

MARK LEE SMITH, P.A.  
224 E. GARDEN STREET  
SUITE THREE  
PENSACOLA, FL 32502

SUBJECT: SANDRA J. WARD REALTY, INC.  
Ref. Number: H31550

We have received your document for SANDRA J. WARD REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II


Letter Number: 609A00023283

RECEIVED  
JUL 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF SANDRA J. WARD**

I, SANDRA J. WARD, being the sole shareholder of SANDRA J, WARD REALTY, INC., hereby certify, under oath, that the restatement of my Articles of Incorporation was adopted by the board of directors and does not contain any amendment requiring shareholder approval. I further certify that I am the chairman of the board of directors.

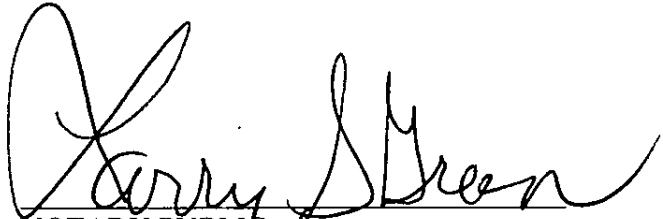
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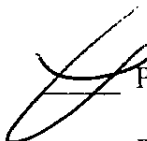
  
Sandra J. Ward  
President/Chairman of the Board  
Of Sandra J. Ward Realty, Inc.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

SWORN TO OR AFFIRMED and signed before me by, SANDRA J. WARD, on this  
16<sup>th</sup> day of July, 2009.

LARRY S. GREEN  
Notary Public-State of FL  
Comm. Exp. Aug. 18, 2009  
Comm. No. DD 463369

  
NOTARY PUBLIC

 Personally known

Produced identification  
Type of identification produced \_\_\_\_\_

**AMENDED ARTICLES OF INCORPORATION  
OF  
SANDRA J. WARD REALTY, INC.**

**FILED**  
2009 JUL 22 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of this corporation is SANDRA J. WARD REALTY, INC.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Amended Articles with the Department of State.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a contracting business, including but not limited to roofing, window installation and repairs, installation of siding and any and all types of general contracting. The corporation shall enjoy all powers set forth in the Florida Business Corporation Act, Florida Chapter 607, Section 607.0302, as may be amended from time to time.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One cent (.01) par value common stock which shall be designated as "Common Shares."

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. There may be a share holder agreement which restricts the sale or other transfer of this stock. Any interested person should contact the Secretary of the Corporation.

**ARTICLE VI INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this corporation is 224 E. Garden St., Suite 1, Pensacola, FL 32502, and the name of the initial registered agent of this corporation is Sandra J. Ward, 224 E. Garden St., Suite 1, Pensacola, FL 32502.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Sandra J. Ward  
224 E. Gardent St., Suite 1  
Pensacola, FL 32502

## ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is Mark Lee Smith, Esquire, 224 E. Garden St., Suite 3, Pensacola, FL 32502.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

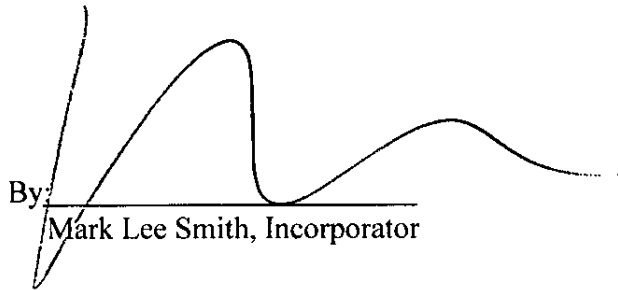
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Sandra J. Ward Realty, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Sandra J. Ward, located at 224 East Garden Street, Suite 1, Pensacola, Florida 32502, as its agent to accept service of process within Florida.

Dated: June 26, 2009

By:   
Mark Lee Smith, Incorporator

## ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 26, 2009

By: 

Sandra J. Ward,  
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these <sup>Amended & Restated</sup> Articles of Incorporation on the 26th day of June, 2009.

Sandra J. Ward Realty, Inc.

By: 

Mark Lee Smith, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Lee Smith, Attorney and Sandra Ward and Agent as Sandra J. Ward Realty, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those <sup>\* Amended & Restated</sup> Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26th day of June, 2009.

  
NOTARY PUBLIC, State of Florida  
at Large

LARRY S. GREEN  
Notary Public-State of FL  
Comm. Exp. Aug. 18, 2009  
Comm. No. DD 483359

My commission expires: