

KL46061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK UP

☐ WAIT

☐ MAIL

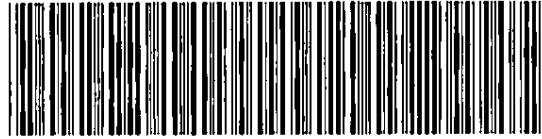
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY 12 PM 3:35

TALLAHASSEE, FLORIDA

50

2021 MAY 12 AM 10:39

STATE SEC. FL.

MAY 1 2021

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 5/12/2021

****WALK IN****

ENTITY NAME MAY MANAGEMENT SERVICES, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$43.75

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: May Management Services, Inc.

DOCUMENT NUMBER: K46061

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

Please return all correspondence concerning this matter to the following:

Margaret Alexander

Name of Contact Person

Bass Berry & Sims PLC

Firm/ Company

150 Third Avenue South, Suite 2800

Address

Nashville, TN 37201

City/ State and Zip Code

diana@summitmgmtpartners.com

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

For further information concerning this matter, please call:

Margaret Alexander at (615) 742-2851
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAY MANAGEMENT SERVICES, INC.
(Document Number K46061)**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, May Management Services, Inc., a Florida corporation (the "Corporation"), hereby amends and restates its articles of incorporation to supersede the original Articles of Incorporation of the Corporation and any and all prior amendments thereto (the "Articles of Incorporation") and certifies that:

(1) The name of the corporation is "May Management Services, Inc." The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on November 17, 1988.

(2) The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation is May Management Services, Inc.

ARTICLE II

The corporation shall continue its existence perpetually.

ARTICLE III

The street address of the principal office and the mailing address of the corporation is as follows:

May Management Services, Inc.
2054 Vista Parkway Suite 400
West Palm Beach, FL 33411

ARTICLE IV

The corporation is authorized to issue 500 shares of common stock, \$1.00 par value.

ARTICLE V

The name of the registered agent of the corporation is NRAI Services, Inc., which hereby accepts the appointment as registered agent of the corporation as evidenced by its signature attached hereto. The street address and mailing address of the corporation's registered office is:

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI

These Amended and Restated Articles of Incorporation were duly adopted by the board of directors of the corporation and unanimously approved by the sole shareholder of the corporation on April 1, 2021. The number of votes cast for the amendments included in these Amended and Restated Articles of Incorporation by the sole shareholder was sufficient for approval.

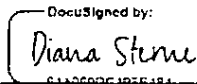
ARTICLE VII

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document. These Amended and Restated Articles of Incorporation will be effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 12th day of May, 2021.

MAY MANAGEMENT SERVICES, INC.

By: 
Name: Diana Willson Sterne
Title: Vice President

Acceptance of Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, effective as of May 12, 2021.

NRAI Services, Inc.

By: Natalie Leiba-Paul
Name: Natalie Leiba-Paul
Title: Assistant Secretary