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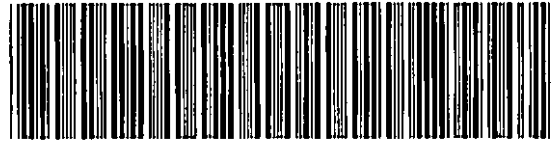
(Business Entity Name)

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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **ATASSI, INC.**

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Trevor K. Brewer, Esq.**

Name (Printed or typed)

407 Wekiva Springs Rd Ste 241

Address

Longwood, Florida 32779

City, State & Zip

407-660-2964

Daytime Telephone number

tbrewer@brewerlong.com

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

NOTE: Please provide the original and one copy of the document.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION,
OF
ATASSI, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Incorporation for such corporation.

The present name of the corporation is **ATASSI, INC.** (the "Corporation"); the date of filing of its original Articles of Incorporation with the Secretary of State was December 20, 1988.

These Amended and Restated Articles of Incorporation have been approved by the Board of Directors and shareholders of the Corporation pursuant to the Florida Business Corporation Act.

The original Articles of Incorporation are hereby amended by being deleted in their entirety and restated as follows:

**ARTICLE I
NAME**

The name of the Corporation is **ATASSI, INC.**

**ARTICLE II
PRINCIPAL ADDRESS; MAILING ADDRESS**

The principal address of the Corporation shall be 8510 Morehouse Dr., Orlando, Florida 32836. The mailing address of the Corporation shall be 8510 Morehouse Dr., Orlando, Florida 32836. The principal address or mailing address of the Corporation may be changed according to the Bylaws of the Corporation.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under the Florida Business Corporations Act.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock which the Corporation shall have authority to issue is 1,000,000 shares of common stock with no par value.

**ARTICLE V
DIRECTORS**

The Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of directors shall be as provided in the Corporation's Bylaws.

ARTICLE VI
REGISTERED AGENT AND STREET ADDRESS

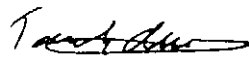
The name and street address of the registered agent for the Corporation are:

BrewerLong PLLC
407 Wekiva Springs Rd, Ste 241
Longwood, Florida 32779

ARTICLE VII
CONSOLIDATION

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been signed by the undersigned President this 29th day of April, 2021.



Tarek Atassi, President

ACCEPTANCE OF APPOINTMENT AS 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, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned hereby states that it is familiar with, and hereby accepts the obligations set forth in Section 607.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable thereto as registered agent.

Dated this 29th day of April, 2021.

Registered Agent:

BrewerLong PLLC

By: 

Trevor K. Brewer, Managing Member