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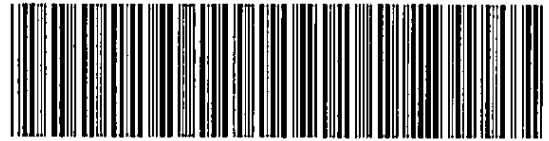
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.B. STUTTGART, INC.

DOCUMENT NUMBER: K74111

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

Please return all correspondence concerning this matter to the following:

John L. Marro, Esq.

Name of Contact Person

Marro Law, P.A.

Firm/ Company

950 S. Pine Island Rd., Suite A-150

Address

Plantation, FL 33324

City/ State and Zip Code

Marro.Law@gmail.com

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

For further information concerning this matter, please call:

John L. Marro

at (352)

284-4882

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
enclosed)

☐ \$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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
R.B. STUTTGART, INC.
(A Florida Profit Corporation)**

Pursuant to Section 607.1003, 607.1006, and 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of R.B. STUTTGART, INC. (hereinafter the "Corporation"), a Florida for profit corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 20, 1989, Document No. K74111.

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on July 9, 2019. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is R.B. STUTTGART, INC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office and mailing address of the Corporation is 2011 SW 70th Ave., Suite A1, Davie, FL 33317.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,500 shares, of which:

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(i) One Thousand (1,000) shares shall be designated Common Stock, \$0.01 par value. Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders;

(ii) Five Hundred (500) shares shall be designated Preferred Non-Voting Stock. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to establish any or all of the unissued shares of Preferred Non-Voting Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established, \$0.01 par value per share. Each issued and outstanding share of Preferred-Non-Voting Stock shall not be entitled to vote on any matter submitted to a vote at a meeting of the shareholders. Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 2011 SW 70th Ave., Suite A1, Davie, FL 33317. The name of the Corporation's registered agent at that office is Raul Bengolea.

ARTICLE VII AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE X BYLAWS

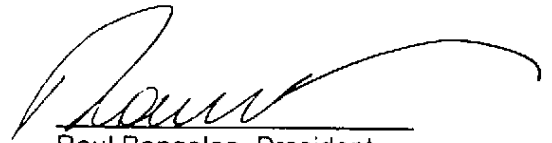
The Bylaws of the Corporation may be altered, amended or repealed, and new Bylaws adopted, by the affirmative vote of a majority of the Board of Directors.

all shares of capital stock of the Corporation then entitled to vote generally in the election of directors, voting as a single class.

**ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION**

The Corporation hereby reserves the right from time to time to amend, alter, change or repeal any provision contained in these Articles of Incorporation in any manner permitted by law and all rights and powers conferred upon shareholders, directors and officers herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 9th day of July 2019.


Raul Bengolea, President

**CERTIFICATE
REGARDING
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
R.B. STUTTGART, INC.
(A Florida Profit Corporation)**

R.B. STUTTGART, INC., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act") for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, that:

1. The Corporation's Amended and Restated Articles of Incorporation attached hereto contain certain amendments to the Corporation's Articles of Incorporation, filed with the Secretary of State of Florida on March 20, 1989, Document No. K74111.
2. The Amended and Restated Articles of Incorporation contains one or more amendments requiring Shareholder Approval.
3. The Corporation's Amended and Restated Articles of Incorporation contain certain amendments to the Corporation's Articles of Incorporation, which were adopted and approved on July 9, 2019, by joint unanimous written consent of the Corporation's Board of Directors and Shareholders, effective as of July 9, 2019.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 9th day of July 2019.

R.B. STUTTGART, INC.

By: 

Raul Bengolea, President