

L 30375

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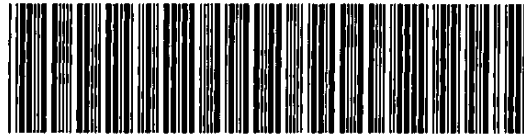
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TALLAHASSEE, FLORIDA

49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Browco Industries, Inc.

DOCUMENT NUMBER: L30375

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

Please return all correspondence concerning this matter to the following:

Stuart R. Morris

(Name of Contact Person)

Morris Law Group

(Firm/ Company)

7000 West Palmetto Park Road, Suite 205

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stuart R. Morris

(Name of Contact Person)

at (561) 750-3850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
BROWCO INDUSTRIES, INC.

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TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is BROWCO INDUSTRIES, INC., a Florida corporation.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14th day of November, 1989.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida, including a nursery and private school business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and nine thousand (9,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Non-Voting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be non-voting stock.

ARTICLE V
PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT

The street address of the principal office and registered office of this corporation is:

Principal Office:

2374 NE 8th Court
Pompano Beach, FL 33062

The name and address of the registered agent:

RICHARD AMADO, CPA
3111 N. University Drive, Suite 615
Coral Springs, FL 33065

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the Board of Directors of this corporation is as follows:

MATTHEW VECCHIO	2374 NE 8th Court Pompano Beach, FL 33062
JOSEPHINE VECCHIO	2374 NE 8th Court Pompano Beach, FL 33062

2. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

3. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange each share of such stock for one (1) share of Class A Voting Shares and 9 shares of Class B Non-Voting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 21st day of May, 2007.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 21 day of MAY, 2007.

BROWCO INDUSTRIES, INC.,
a Florida Corporation

By: [Signature]
MATTHEW VECCHIO, President

ATTEST:

Josephine Vecchio
JOSEPHINE VECCHIO, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)SS:

The foregoing instrument was acknowledged before me this 21st day of MAY, 2007, by MATTHEW VECCHIO, as President of BROWCO INDUSTRIES, INC., a Florida corporation, by and on behalf of the Corporation. He [] is personally known to me or [] has produced KNOWN as identification.

Daniel Cross
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
Type/Print or Stamp Name of Notary Public
Daniel Cross
Commission #DD651424
Expires: MAR. 15, 2011
BONDED THRU ATLANTIC BONDING CO., INC.