

M 45969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

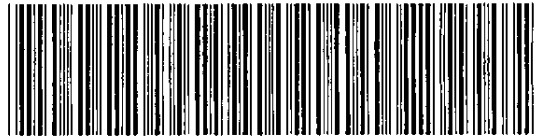
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C. GOLDEN

MAR 26 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 126063 4331939

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : March 21, 2018

ORDER TIME : 10:07 AM

ORDER NO. : 126063-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: 940 LINCOLN ROAD ENTERPRISES,
INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2018

CORPORATION SERVICE COMPANY

SUBJECT: 940 LINCOLN ROAD ENTERPRISES, INC.
Ref. Number: M45969

We have received your document for 940 LINCOLN ROAD ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00005783

2018 MAR 23 PM 1:58
Filing Date: 2018 MAR 23 PM 1:58
Filing Office: Tallahassee

FILED
2018 MAR 21 AM 8:50
FILED

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
940 LINCOLN ROAD ENTERPRISES, INC.**

1. These Amended and Restated Articles of Incorporation are a complete amendment and restatement of the Articles of Incorporation of **940 Lincoln Road Enterprises, Inc.** (the "**Corporation**").

2. The amendment herein provided for was unanimously approved and adopted by the Board of Directors and the Shareholders of the Corporation on March 16, 2018.

3. These Amended and Restated Articles of Incorporation shall be effective as of the date these Amended and Restated Articles are filed with the Department of State of the State of Florida.

4. Pursuant to the provisions of Florida Statutes §§607.1003 and 607.1007, the Corporation's Articles of Incorporation are hereby amended as provided herein.

ARTICLE I.

Name

The name of the Corporation is "**940 LINCOLN ROAD ENTERPRISES, INC.**" (hereinafter called the "**Corporation**").

ARTICLE II.

Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "**FBCA**"), including any amendments thereto.

ARTICLE III.

Principal Office

The street address and mailing address of the principal office of the Corporation is c/o Leon Zwick, 940 Lincoln Road, Suite 301, Miami Beach, FL 33139.

ARTICLE IV.

Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized

50

Class of Stock

COMMON VOTING

ARTICLE V.

Registered Agent

The street address of the registered office of the Corporation is 940 Lincoln Road, Suite 301, Miami Beach, FL 33139. The name of the registered agent of the Corporation at that address is Leon Zwick.

ARTICLE VI.
Board of Directors

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

ARTICLE VII.
Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

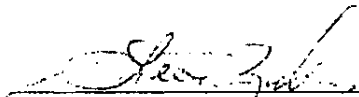
The undersigned has executed these Articles of Restatement of 940 Lincoln Road Enterprises, Inc., this 16th day of March, 2018.

By: _____

Leon Zwick, President

**CONSENT OF REGISTERED AGENT
OF
940 LINCOLN ROAD ENTERPRISES, INC.**

The undersigned, **Leon Zwick**, having been named as registered agent and to accept service of process for 940 Lincoln Road Enterprises, Inc., a Florida corporation, at the place designated in the foregoing Articles of Restatement, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.



Leon Zwick, Registered Agent
Date: March 16, 2018