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2022 MAY 26 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 29 2022

S. PRATHER

## COVER LETTER

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

SUBJECT: **A. B. PROPERTY SERVICES, INC.**

CORPORATE NAME

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

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate of Status

☐ \$43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **STEPHANIE PANARELLO**

Name (Printed or typed)

**18000 NE 5TH AVE**

Address

**MIAMI, FL 33162**

City, State & Zip

**800-432-2115**

Daytime Telephone number

**tax@happy-floors.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  
A. B. PROPERTY SERVICES, INC.

Pursuant to Section 607.1101 and 607.1106 of the Florida Business Corporation Act, the Articles of Incorporation of A. B. PROPERTY SERVICES, INC., a Florida corporation (the "Company") are hereby amended and restated in their entirety as set forth below:

ARTICLE I  
NAME

The name of the corporation is A. B. Property Services, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is 18000 NE 5th Avenue, Miami, Florida 33162, or any other location as the Board of Directors may from time to time determine or the business of the Company may require.

ARTICLE III  
PURPOSE

The purpose for which the Company is organized is to transact any lawful business.

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the stockholders of the Company.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is Corporation Service Company located at 1201 Hays Street, Tallahassee, Florida 32301-2525.

ARTICLE VI  
DATE AND MANNER OF ADOPTION

These Amended and Restated Articles of Incorporation were approved and adopted by the stockholders on May 11, 2022 and are effective as of April 30, 2021, and the number of votes cast for the amendment by the stockholders were sufficient for approval and adoption of the amendment.

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TALLAHASSEE, FLORIDA

ARTICLE VII  
INDEMNIFICATION

This Company shall indemnify and shall advance expenses on behalf of its officer or director to the full extent not prohibited by law in existence either now or here after.

*[Remainder of Page Intentionally Blank; Signature Page Follows]*

IN WITNESS WHEREOF, the Secretary of the Company has executed these Amended and Restated Articles of Incorporation on this 12th day of May, 2022.

A. B. PROPERTY SERVICES, INC.

By: 

John Jason

Chief Financial Officer, Treasurer and  
Secretary

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2022 MAY 26 AM 7:19

CLERK OF STATE  
TALLAHASSEE, FLORIDA