

PO1000012849

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000201776 3)))



H140002017763ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : RONALD L. STEPHENSON, P.A.
Account Number : I20050000024
Phone : (727)823-5000
Fax Number : (727)894-1023

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED COMMERCIAL REAL ESTATE SERVICES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
14 AUG 27 AM 12:31
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 27 AM 9:22

FILED

AUG 28 2014

C. CARROTHERS

FILED

H14000201776 3

ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF

UNITED COMMERCIAL REAL ESTATE SERVICES, INC.

(Corporate Document No. P01000012849)

14 AUG 27 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark C. Schuh, President of United Commercial Real Estate Services, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

1. The name of the Corporation is United Commercial Real Estate Services, Inc. The Corporation was incorporated on February 2, 2001 as Stafford-Schuh Real Estate Services, Inc.

2. These Amended and Restated Articles of Incorporation (sometimes hereinafter, the "Restated Articles") contain amendments to the original articles of incorporation as previously amended that require the approval of the Corporation's shareholder, and supersede the original articles of incorporation and all amendments to them.

3. These Restated Articles were approved and adopted by the unanimous vote at a meeting on August 25, 2014 by the sole shareholder of the Corporation in accordance with Section 607.1003(6), *Florida Statutes*. The single holder of all of the outstanding shares of common stock of the Corporation was the only voting group entitled to vote on the approval and adoption of the Restated Articles, and the number of votes cast for the approval and adoption of the Restated Articles by that voting group was sufficient for approval by that voting group.

4. Pursuant to the applicable provisions of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is United Commercial Real Estate Services, Inc. (hereinafter, the "Corporation").

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is to engage in the conduct of any and all lawful activity or business.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 801 International Parkway, Suite 500, Lake Mary, Florida 32746.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares, par value \$1.00 per share, designated as common stock.


ARTICLE V - DIRECTORS; MANAGEMENT

The authorized number of directors of the Corporation shall be fixed by, or determined pursuant to, the Bylaws of the Corporation, but shall never be less than one. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed

H14000201776 3

under the direction of, its Board of Directors

IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation on August 25, 2014.


Mark C. Schuh, President