

P018000 28318

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

01 APR -4 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/04/01--01021--009
*****35.00 *****35.00

Suzy Spence PA

Amend - Rest & N.C.
G. COULLIETTE APR 04 2001

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
01 APR -4 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: Suzy
Name Date 4/4/01 Time 10:13

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SUZY SPENCE, INC.
Ref. Number: P01000028318

We have received your document for SUZY SPENCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation that is in existence now must appear as the corporate name in your title.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00020014

Corrected

RECEIVED
01 APR -4 PM 3.03
DIVISION OF CORPORATION

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
SUZY SPENCE, INC.**

FILED
01 APR -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.194 and 621 of the Florida Statutes, the undersigned corporation, SUZY SPENCE, P.A., originally incorporated under the name of SUZY SPENCE, INC. on March 19, 2001 and having the document number P01000028318, pursuant to a resolution duly adopted by its shareholders and its board of directors, hereby adopts the following restated and amended articles of incorporation:

**AMENDED ARTICLE I
NAME & ADDRESS**

The name of this corporation is SUZY SPENCE, P.A. The principal office and mailing address of the corporation is 3640 Scenic Highway 98 E, Destin, FL 32550.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**AMENDED ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting a real estate agency within the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 and 621 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL, REGISTERED OFFICE, AND AGENT**

The street address of the initial registered office of this corporation is 66 Indigo Loop South, Destin, FL 32550 and the name of the initial registered agent at that address is ALEXANDRA BROWN.

is ALEXANDRA BROWN.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The names and addresses of the persons who are to serve as the initial Board of Directors are:

Suzy M. Spence
3640 Scenic Hwy. 98 E
Destin, FL 32541

ARTICLE VII INITIAL INCORPORATORS

The names and addresses of the initial incorporator of this corporation is as follows:

Suzy M. Spence
3640 Scenic Hwy. 98 E
Destin, FL 32541

ARTICLE VIII AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

The foregoing restated and amended articles of incorporation primarily restate and integrate the provisions of the corporation's article of incorporation as heretofore amended, and also contain certain amendments, specifically designated as "Amended" which were adopted pursuant to Section 607.194(4) of the Florida Statutes. There is no discrepancy between the corporation's articles of incorporation as heretofore amended and the provisions of the restated articles of incorporation other than the inclusion of amendments adopted pursuant to Section 607.194(4) of the Florida Statutes and the omissions of matters of historical interest.

IN WITNESS WHEREOF, the undersigned, being the President and sole director of Suzy Spence, Inc., now named as Suzy Spence, P.A., have hereunto set their hand and seal on this the 3rd day of April, 2001, for the purpose of amending and restating the Articles of Incorporation of the corporation hereinbefore named, a corporation to do business both within and without the State of Florida, and does make and file in the Office of the Secretary of State of Florida these Amended and Restated Articles of

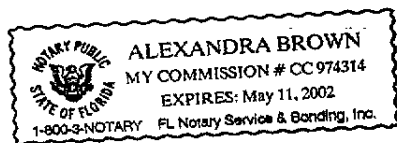
Incorporation and certify that the facts herein stated above are true.



SUZY M. SPENCE
President and Director

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SUZY M. SPENCE who has produced a valid driver's license as identification as the individual described in and who executed the foregoing Amended and Restated Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 3rd day of April, 2001.




ALEXANDRA BROWN
NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The amended name of the corporation is SUZY SPENCE, P.A.
2. The address of the registered office is 66 Indigo Loop South, Destin, FL 32550.
3. The name of the registered agent at the registered office is ALEXANDRA BROWN.

Dated: April 3, 2001.


SUZY M. SPENCE.
President & Director

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 3, 2001.


ALEXANDRA BROWN
Registered Agent