

PO/000/01498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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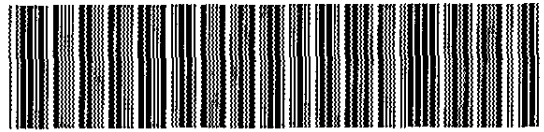
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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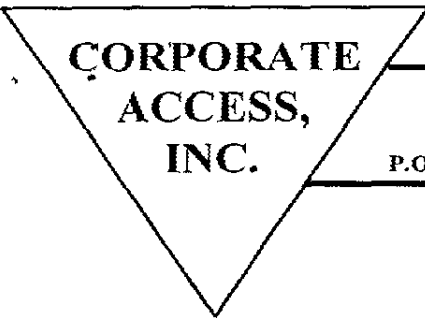
FILED
03 DEC 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22/03 -01010--007 **43.75

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette DEC 22 2003

43.75



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-22-03 Kelly

☒ **CERTIFIED COPY** _____ **CUS** _____

_____**PHOTO COPY**_____ ☒ **FILING** Amend

1.) Developers of Coral Bay, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

RESTATED
ARTICLES OF INCORPORATION
OF
DEVELOPERS OF CORAL BAY, INC.

FILED
03 DEC 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies the following pursuant to Section 607.1107 of the Florida Business Corporation Act:

1. The name of this corporation is DEVELOPERS OF CORAL BAY, INC. (the "Company").
2. The text of the restatement adopted by the Company's directors and shareholders is as follows:

ARTICLE I – NAME

The name of this corporation is DEVELOPERS OF CORAL BAY, INC. (the "Company").

ARTICLE II – PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company are 6280 SW 82nd St., Miami, FL 33143.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of common stock, par value \$.01 per share.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is 731 Via Lombardy, Winter Park, FL 32789, and the name of the initial registered agent of the Company at that address is Bradford D. West.

ARTICLE V – INDEMNIFICATION

The Company shall indemnify its officers and directors, and shall advance expenses of its officers' and directors' defenses, in each case to the fullest extent allowable by applicable law.

3. The foregoing Restated Articles of Incorporation were adopted on the 3rd day of October 2003.

4. The restatement contains an amendment to the Company's originally filed articles of incorporation requiring shareholder approval. The shareholders of the Company unanimously approved the restatement and the vote of the shareholders was sufficient for approval.

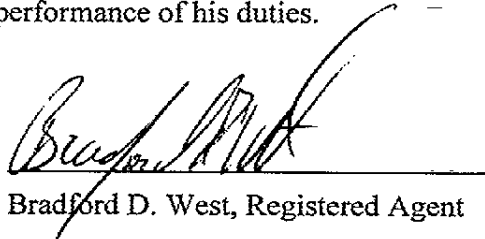
Executed in accordance with Section 607.0120 of the Florida Business Corporation Act, this 3rd day of October 2003.

A handwritten signature in black ink, appearing to read 'W-S-S', is written over a horizontal line.

Warren Sands, President

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, does hereby accept the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the obligations of his position as registered agent as provided in Chapter 607 of the Florida Statutes, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties.

A handwritten signature in black ink, appearing to read 'Bradford D. West', is written over a horizontal line.

Bradford D. West, Registered Agent