P02000043742

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Amend + Restate/NC
XCC
4/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANIEL HILTS GROUP, P.A

DOCUMENT NUMBER: P02000043742

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT W. BROWNING, JR., ATTY
(Name of Contact Person)

JOHNSON, BROWNING, & CLAYTON
(Firm/ Company)

ONE N. TUTTLE AVE
(Address)

SARASOTA, FL 34237
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT BROWNING at (941) 951-0707
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

ROBERT W. BROWNING, JR.
ONE TUTTLE AVE.
SARASOTA, FL 34237

SUBJECT: DANIEL HILTS GROUP, P.A.
Ref. Number: P02000043742

We have received your document for DANIEL HILTS GROUP, P.A. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00020048

RECEIVED
2008 APR 11 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DANIEL HILTS GROUP, P.A.

FILED
08 APR 11 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of the corporation is DANIEL HILTS, P.A.

ARTICLE TWO. PURPOSE

The corporation is organized under Chapter 621 of the Florida Revised Statutes for the sole and specific purpose of rendering professional real estate brokerage, management, and related services and will have as ist shareholders only those individuals who are duly licensed to render real estate brokerage, management, or related services.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act except to the extent they are in conflict with Section 621 of the Florida Revised Code, in which case the provisions of Section 621 shall take precedence.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of $ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 7439 Eleanor Circle, Sarasota, FL 34243.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One North Tuttle Ave., Sarasota, Fl. 34237, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have ONE Director and the initial director of the Corporation is DANIEL HILTS.

The initial officers of the Corporation are as follows:

President...........Daniel Hilts
Vice President......Julia G. Hilts
Secretary...........Julia G. Hilts
Treasurer...........Daniel Hilts

ARTICLE EIGHT. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned being the President and sole director of the Corporation has executed these Amended and Restated Articles of Incorporation this 28th day of March, 2008.

Daniel Hilts

Daniel Hilts

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28th day of March, 2008, by Daniel Hilts, who is personally known to me and who did not take an oath.

Notary Public

ROBERT W. BROWNING JR.
Notary Public - State of Florida
My Commission Expires Sep 13, 2011
Commission # DD 714312
Bonded Through National Notary Assn

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 28, 2008

ROBERT W. BROWNING, JR.

' CERTIFICATE

The undersigned, being the sole director of DANIEL HILTS GROUP, P.A.. (the "Corporation"), hereby certifies that the Restated Articles of Incorporation of the Corporation attached hereto (which change the corporation's name and modify its powers somewhat) do not contain any amendments requiring the approval of the shareholders and that the Board of Directors adopted the Restated Articles on March 28, 2008.

Daniel Hilts

Daniel Hilts, Director