

P020000064565

(Requestor's Name)

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*Amended &
Restated*

01/25/16--01041--014 **35.00

FILED
16 MAR 14 PM 4 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2016
A RAMSEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2016

LAUREN MOQUIN
142 EAST NEW YORK AVENUE
DELAND, FL 32724

SUBJECT: VOLUSIA TOWN AND COUNTRY REALTY, INC.
Ref. Number: P02000064565

We have received your document for VOLUSIA TOWN AND COUNTRY REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 516A00001795

March 9, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Volusia Town and Country Realty, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Your letter number 516A00001795;
2. Incumbency Certificate Approving Amendment to Articles of Incorporation for Volusia Town and Country Realty, Inc.; and
3. Amended and Restated Articles of Incorporation of Volusia Town and Country Realty, Inc.

We previously paid your fee with our check #6095 in the amount of \$35.00.


Please return all correspondence concerning this matter to the undersigned at my DeLand office and feel free to call my office if further information is required.

RECEIVED
16 MAR 14 PM 3:59

Thank you for your assistance.

Very truly yours,

PAUL, ELKIND, BRANZ & KELTON, P.A.


Lauren Moquin,
Paralegal for Natali Reyes, Esquire

/lm

Enclosures

cc: Volusia Town and Country Realty, Inc.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VOLUSIA TOWN AND COUNTRY REALTY, INC.
(Document Number P02000064565)**

FILED

16 MAR 14 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607.1007, the undersigned hereby amends and restates the following articles of incorporation.

ARTICLE I

The name of the Corporation is: VOLUSIA TOWN AND COUNTRY REALTY, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

516 West New York Avenue
DeLand, FL 32720

ARTICLE III

The specific purpose for which the Corporation is organized is: Any and all lawful business.

ARTICLE IV

The Officers and Directors are:

President and Director: Deborah A. Dunn.
Vice-President and Director: Kathy Ambachtsheer
Treasurer and Director: Susan Woosley
Vice-President: Barbara L. Brennan

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be Common Shares.

ARTICLE VI

The street address of the Corporation's registered office is:
516 West New York Avenue
DeLand, FL 32720

The registered agent for the Corporation at that address is: Deborah A. Dunn.

ARTICLE VII

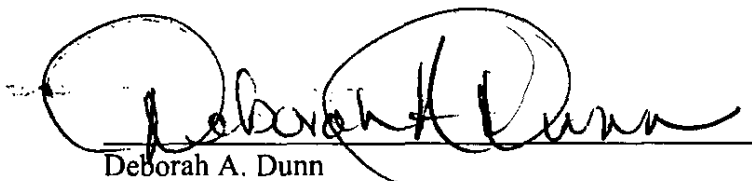
The name and street address of the person signing these amended and restated articles of incorporation is:

Name

Address

Deborah A. Dunn

510 West Minnesota Avenue
DeLand, FL 32720

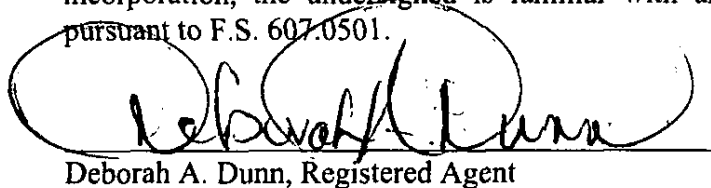


Deborah A. Dunn

1-15-16
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VOLUSIA TOWN AND COUNTRY REALTY, INC., at the place designated in the amended and restated articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Deborah A. Dunn, Registered Agent

1-15-16
Date

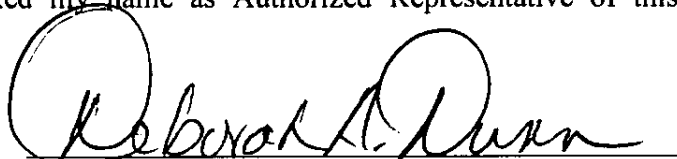
**INCUMBENCY CERTIFICATE APPROVING AMENDMENT TO ARTICLES OF
INCORPORATION AND FOR
VOLUSIA TOWN AND COUNTRY REALTY, INC.**

I, Deborah A. Dunn, as President and Director of VOLUSIA TOWN AND COUNTRY REALTY, INC., a Florida corporation, do hereby certify that the attached is a true and correct copy of the Amended and Restated Articles of Incorporation adopted by the Board of Directors of the corporation at a duly called meeting of the directors on January 15, 2016 at which a quorum of directors were present and voting, and that the attached Amended and Restated Articles of Incorporation were approved by the Directors and Shareholders and that the number of votes cast for the amendment was sufficient for approval.

I FURTHER CERTIFY that the above directors' resolution was duly and regularly enacted at a joint meeting of the Board of Directors and Shareholders called for that purpose and held in accordance with the by-laws of the corporation and the statutes of the State of Florida; that the directors of the corporation have full power and authority to bind the corporation pursuant thereto; that the resolution is in full force and effect and has not been altered, modified or rescinded and the following are the duly elected directors of the corporation.

Deborah A. Dunn	President and Director
Kathy Ambachtsheer	Vice-President and Director
Susan Woosley	Treasurer and Director
Barbara L. Brennan	Vice-President

IN WITNESS WHEREOF, I have affixed my name as Authorized Representative of this corporation this 9 of March, 2016.


Deborah A. Dunn, President