# D03000102772

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Walk In Big. 15





100338407441

S TALLENT DEC 27 2019 2019 DEC 26 AM 9: 38

2019 DEC 26 AM IO: 56

Aronded Restrict

### FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

12/26/19

NAME: JAYAMA SOLUTIONS INC

TYPE OF FILING: AMENDED AND RESTATED ARTICLES

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HO

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JAYAMA SOLUTIONS, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being a Director of Jayama Solutions, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 18, 2003, Document No. P03000102772.

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on December 23, 2019. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is: Enos Holding Corp.

# ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE III PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

## ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7351 SW 147 Court, Miami FL 33193.

#### ARTICLE V CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 3,000 shares of Common Stock, \$0.001 par value per share, of which (i) two thousand (2,000) shares shall be designated Class A Common Stock; and (ii) 1,000 shares shall be designated Class B Common Stock.

Effective immediately upon filing of these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida (the "Filing Time"), each share of Common Stock of the Corporation issued and outstanding as of immediately prior to the Filing Time (the "Old Common Stock") shall automatically and without any action on the part of the holder thereof be reclassified as and become one (1) share of Class B Common Stock of the Corporation (the "Reclassification"). Each holder of record of a certificate or certificates representing outstanding shares of Old Common Stock shall be entitled to receive upon surrender of such certificates for cancellation, a certificate or certificates representing the number of shares of Class B Common Stock into which the shares of Old Common Stock formerly represented by the surrendered certificate or certificates are reclassified under the terms hereof.

All shares of Common Stock will be identical and will entitle the holders thereof to the same rights and privileges (including without limitation with respect to dividends, distributions and payments upon liquidation), except with respect to voting. The holders of Class A Common Stock are entitled to two (2) votes for each share of Common Stock held on matters submitted for a vote at meetings of stockholders (and written actions in lieu of meetings). The holders of Class B Common Stock are entitled to one (1) vote for each share of Common Stock held on matters submitted for a vote at meetings of stockholders (and written actions in lieu of meetings).

## ARTICLE V REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be: Carlos Betancourt, 7351 SW 147 Court, Miami, Florida, 33193. The street address of the Principal Office of this Corporation shall be 7351 SW 147 Court, Miami, Florida, 33193. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE VII CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

## ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of December 23, 2019.

Carlos Betancourt

Name: Carlos F. Betancourt

Title: Director

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Jayama Solutions, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of December, 2019.

Carlos Butancourt
Carlos F. Betancourt

Registered Agent