Division of Corporations 050000570524/05 4:19 PM

## Florida Department of State

Dívision of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000047397 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

TECEIVED

35 FEB 24 PH 4: 48

### **BASIC AMENDMENT**

METRO NEW HOMES & INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electropic Filing, Manu,

Comporate Filing

Rublic Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

- 1500, n Page 1 of

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted affective February 24, 2005 by the Corporation's Board of Directors and shareholders parament to section 607.1007, Fixida Statuba. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the Original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: METRO NEW HOMES & INTERIORS, INC. Old Name:

Article II. Address. The Corporation's mailing address is: METRO NEW HOMES & INTERIORS, INC. 6108 S. DIXIE HWY, #5
WEST PALM BEACH FL 33405

Article III. Registered Agent. The Corporation's registered agent is: ARNALDO RECALT IR. 6108 S. DIXIE HWY, #5
WEST PALM BEACH FL 33405

Article IV. Officers. The names and addresses of the Corporation's officers are:

President

ARNALDO RECALT JR. 327 Elimnat Road WEST PALM BEACH FL 33407

Secretary

Treasurer

Vice President

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of

Corporate Creations international inc. 941 Fourth Street Miami Beach FL 36139 (305) 672-0686

Dopyright @ 1993-2004 CC

05 FEB 24 AM 9: 2:

TALLAHASSEE, FLORE

H05000047397

Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FAMILY IST

The name of each member of the Corporation's Board of Directors is: MARK B. WALZER 9208 NW 73rd STREET TAMARAC FL 33321 ARNALDO RECALT JR. 327 Ellamar Road West Falm Beach FL 33407

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below?

METRO NEW HOMES & INTERIORS, INC.

By:

Name: ARNALDO RECALT JR.

Title: President

Date: February 24, 2005

#### CERTIFICATE OF DESIGNATION

Corporate Creations international inc. 941 Fourth Street Miami Beach FL 38139 (305) 672-0686

Copyright © 1905-(EDC4 CO

### REGISTERED AGENT/OFFICE

CORPORATION:
METRO NEW HOMES & INTERIORS, INC.

REGISTERED AGENT/OFFICE: ARNALDO RECALT JR. 6108 S. DIXIE HWY, #5 WEST PALM BEACH FL 33405

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARNALDO RECALT JR.

Date: 2/24/2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 58139 (305) 872-0686

Copyright © 1880-2004 OD