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2009 MAR 25 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

32229

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M K N Properties, Inc. +

DOCUMENT NUMBER: P05000020756 +

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

Please return all correspondence concerning this matter to the following:

Matthew D. Nichols, Sr.
(Name of Contact Person)

M K N Properties, Inc.
(Firm/ Company)

1328 NE 71st Lane
(Address)

Ocala, FL 34479
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew D. Nichols, Sr. at (352) 454-9972
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
M K N PROPERTIES, INC.**

FILED
2009 MAR 25 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is M K N PROPERTIES, INC.
2. The Articles of Incorporation were filed on February 3, 2005, and assigned document number P05000020756.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and hereby Amends and Restates its Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is M K N PROPERTIES, INC. The principal address of said corporation is 1328 NE 71st Lane, Ocala, Florida 34479.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1328 NE 71st Lane, Ocala, Florida 34479.

ARTICLE VI - SUBSCRIBERS AND THE INITIAL BOARD OF DIRECTORS

6.1 The corporation shall have two directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Kami T. Nichols	1328 NE 71 st Lane, Ocala, FL 34479
Matthew D. Nichols, Sr.	1328 NE 71 st Lane, Ocala, FL 34479

6.2 The name and address of the person signing these Articles of Incorporation is as follows:

NAME	ADDRESS
Matthew D. Nichols, Sr.	1328 NE 71 st Avenue, Ocala, FL 34479

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or

indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence and participation of such interested persons at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

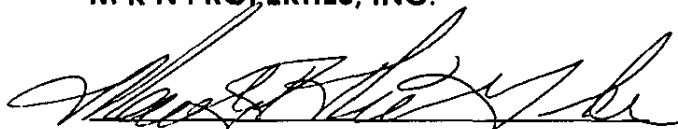
The name of the initial registered agent of this corporation is Kami T. Nichols, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate her acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 1328 NE 71st Lane, Ocala, Florida 34479.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

SO RESOLVED AND ADOPTED BY THE COMPANY ON THE 24 DAY OF
MARCH 2009.

M K N PROPERTIES, INC.

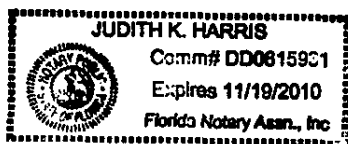


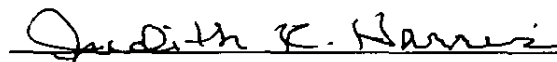
By: Matthew D. Nichols, Sr.
Vice President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24th day of
March 2009 by Matthew D. Nichols, Sr. as Vice President of M K N Properties, Inc.
Such person: *(notary must check applicable box)*

- ☐ is personally known to me.
☒ produced a current Florida Driver's License as identification.
☐ produced _____ as identification.





Notary Public
State of Florida, at Large
My Commission Expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for M K N PROPERTIES, INC.

DATED this _____ day of March 2009


Matthew D. Nichols, Sr., Agent