

PO7000109321

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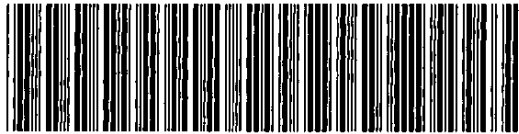
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated

TB

2-108

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Two Snakes Group, Inc.

DOCUMENT NUMBER: PO7 000109321

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

Please return all correspondence concerning this matter to the following:

Kathy Campbell  
(Name of Contact Person)

Two Snakes Group, Inc.  
(Firm/ Company)

2497 Glendale Drive  
(Address)

Royal Palm Beach, FL 33411  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy Campbell at ( 961 ) 791-7392  
(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

*Amended + Restated*

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, hereby adopts the following Articles of Incorporation:

### **ARTICLE I, NAME**

The name of this corporation shall be:

TWO SHAKES GROUP, INC.

### **ARTICLE II, ADDRESS**

The street address in the State of Florida of the principal office of the corporation shall be:

2497 GLENDALE DRIVE  
ROYAL PALM BEACH, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

### **ARTICLE III, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV, CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one dollar par value.

### **ARTICLE V, REGISTERED AGENT AND OFFICE**

The name and Florida street address of the registered agent is:

KATHY CAMPBELL  
2497 GLENDALE DRIVE  
ROYAL PALM BEACH, FL 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHY CAMPBELL

### **ARTICLE VI, INCORPORATOR(S)**

The name and address of the incorporator is:

KATHY CAMPBELL  
2497 GLENDALE DRIVE  
ROYAL PALM BEACH, FL 33411

Incorporator Signature: KATHY CAMPBELL

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**ARTICLE VII, INITIAL OFFICER(S) AND/OR BOARD OF DIRECTOR(S)**

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: PVST  
KATHY CAMPBELL  
2497 GLENDALE DRIVE  
ROYAL PALM BEACH, FL 33411

Title: D  
KATHY CAMPBELL  
2497 GLENDALE DRIVE  
ROYAL PALM BEACH, FL 33411

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one.

**ARTICLE VIII, EFFECTIVE DATE**

The effective date for this corporation shall be:

09/29/2007

**ARTICLE IX, TERM OF EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE X, BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XI, AMENDMENT**

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

**ARTICLE XII, SUB CHAPTER S CORPORATION**

This corporation may be a sub-chapter S corporation as defined by the Internal Revenue Code.

The date of each amendment(s) adoption: January 25, 2008

Effective date if applicable: January 25, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathy Campbell  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**