

PO8000072163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

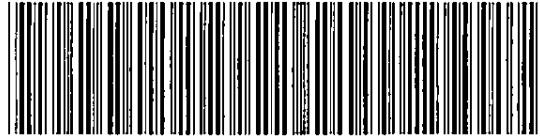
(Business Entity Name)

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*Amended &
Restated
Articles*

FILED
2024 JAN 25 PM 12 13

RECEIVED
2024 JAN 25 PM 1:07
NOTARY PUBLIC
STATE OF FLORIDA

A. RAMSEY
JAN 30 2024

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 01/25/2024

****WALK IN****

ENTITY NAME MARY FEED & SUPPLIES INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 43.75

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARY FEED & SUPPLIES INC.

DOCUMENT NUMBER: P08000072163

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

Please return all correspondence concerning this matter to the following:

Brenda Hamilton
Name of Contact Person
Hamilton & Associates Law Group P.A.
Firm/ Company
200 E Palmetto Park Rd Suite 103
Address
Boca Raton, FL 33432
City/ State and Zip Code
bhamilton@securitieslawyer101.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Hamilton at (561) 416-8956
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2024 JAN 25 PM 12 13
CLERK OF THE COURT
JAN 25 2024

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MARY FEED & SUPPLIES INC.
A FLORIDA CORPORATION**

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

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 1, 2008, Document No. P08000072163, and were amended on August 26, 2016; and

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on January 23, 2024. To affect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I. NAME

The name of the Corporation is Mary Feed & Supplies Inc.

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 12905 W. Okeechobee Rd. 3, Hialeah Garden, FL 33018.

ARTICLE V CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1000) shares of common stock, of which seven hundred (700) shares are held by Lazaro Roig and three hundred (300) shares are held by Michael Roig.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is United States Corporation Agents, Inc. 320 Flamingo Road 347 Pembroke Pines, Florida 33027. The name of the Corporation's registered agent at that office is Rania Lemus. US Corporate Agents, Inc.

ARTICLE VIII. INITIAL DIRECTORS

The Sole Director and President of the Corporation is Lazaro Roig, and the Vice President of the Corporation is Michael Roig.

THIRD: The foregoing amendments were adopted by all of the Directors and the majority holders of the common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on January 23, 2024.

The number of votes cast for the amendment was 1000 votes, representing 100% of the shares of common stock entitled to vote, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 23rd day of January 2024.

By: Lazaro Roig
Lazaro Roig, President & Director