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# **COVER LETTER**

'TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:	GAINESVILLE VIOLINS, INC.		
DOCUMENT NUM	BER:	P0900002007		
The enclosed Articles	s of Amendment and fee a	re submitted for filing.		
Please return all corre	espondence concerning this	s matter to the following:		
	<del></del>	MARTIN KAVANAUGH		
	Name of Contact Person			
RICHARD M. KNELLINGER, P.A.				
,	Firm/ Company			
_	2815 NW 13TH STREET, SUITE 305			
Address				
GAINESVILLE, FLORIDA 32609				
City/ State and Zip Code				
JAN@GVIOLINS.CC  E-mail address: (to be used for future annual report notification)				
For further information	on concerning this matter,	please call:		
MARTI	N KAVANAUGH	at ( 352 ) 37	3-3334	
Name of	Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a check f	or the following amount m	nade payable to the Florida Departi	ment of State:	
	\$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 Add Amendment S Division of C P.O. Box 632 Tallahassee, I	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	;	

Tallahassee, FL 32301

# RESTATEMENT OF ARTICLES OF INCORPORATION OF GAINESVILLE VIOLINS, INC.

On January 7, 2009, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopted and filed with the State of Florida articles of incorporation. The undersigned hereby amend and restate the articles of incorporation as follows:

## **ARTICLE I - NAME**

The name of the Corporation is: GAINESVILLE VIOLINS, INC.

#### **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV - SHARES**

The aggregate number of shares which the corporation is authorized to issue is five million (5,000,000). Such shares shall be of a single class, and shall have no par value.

#### ARTICLE V - INITIAL OFFICE

The street address of the initial registered office of the corporation is:

4240 NW 129<sup>th</sup> Street Gainesville, Florida 32606

### ARTICLE VI - REGISTERED AGENT AND ACCEPTANCE

The name and address of its initial registered agent is:

Jan van Rooyen 4240 NW 129<sup>th</sup> Street Gainesville, Florida 32606

Page 1 of 2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jan van Rooyen, Registered Agent

#### ARTICLE VII - INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2).

The names and addresses of the persons who are to serve as the member of the initial board of directors are:

Jan van Rooyen 4240 NW 129<sup>th</sup> Street Gainesville, Florida 32606 Anna van Rooyen 4240 NW 129<sup>th</sup> Street Gainesville, Florida 32606

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Jan van Rooyen 4240 NW 129<sup>th</sup> Street Gainesville, Florida 32606

#### ARTICLE IX - PRINCIPAL OFFICE

The address of the principal place of business is:

4240 NW 129<sup>th</sup> Street Gainesville, Florida 32606

Dated: September 17, 2009

Jan van Rooyen Incorporator

# CERTIFICATE OF ADOPTION OF RESTATEMENT OF ARTICLES OF INCORPORATION OF GAINESVILLE VIOLINS, INC.

The date of adoption of the Restatement of Articles of Incorporation of Gainesville Violins, Inc. is September 17, 2009.

Adoption of Restatement of Articles of Incorporation of Gainesville Violins, Inc.

The Amendments were hereby adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: September 17, 2009

Jan yan Rooyen, President