

P120000027760

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
eDATA PLATFORM, CORP**

Pursuant to the provisions of Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is:  
  
eDATA PLATFORM, CORP
2. The Document Number of the corporation is: P12000027760
2. The text of the corporation's Amended and Restated Articles of Incorporation is as follows:

**ARTICLE I**

**Name**

The name of the corporation is: eDATA PLATFORM, CORP

**ARTICLE II**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

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### ARTICLE III

#### Authorized Capital

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a no par value.

### ARTICLE IV

#### Existence

The existence of the corporation shall be perpetual.

### ARTICLE V

#### Address

The principal office and mailing address of the corporation is:

3107 Sterling Road, Suite 106  
Hollywood, Florida 33312.

### ARTICLE VI

#### Registered Office and Registered Agent

The street address of the registered office of the corporation is 18051 Biscayne Blvd. #1904, Aventura, Florida 33160, and the registered agent of the corporation at that address is Alex A. Renaldo.

### ARTICLE VII

#### Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly

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prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VIII

##### Board of Directors

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The names and addresses of the directors, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until successors are elected or appointed and have qualified, whichever occurs sooner, are as follows:

<u>Name</u>	<u>Address</u>
Nathan Rozenfeld	3107 Sterling Road, Suite 106 Hollywood, Florida 33312
Helen Rozenfeld	3107 Sterling Road, Suite 106 Hollywood, Florida 33312

#### ARTICLE IX

##### Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

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<u>Name</u>	<u>Address</u>	<u>Title</u>
YDS Revocable Living Trust	1535 SW 112 <sup>th</sup> Avenue Davie, Florida 33325	President, Secretary and Treasurer

ARTICLE X

Amendment

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

4. The foregoing Amended and Restated Articles of Incorporation were adopted by all of the shareholders and directors of the corporation on December 4, 2014, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 4 day of December, 2014.

  
Nathan Koenig, as Director

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Alex A. Renaldo