

Florida Department of State
Division of Corporations
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*Amnd
Restate*

MAY 02 2016

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mhasner@therrelbaisden.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALIX NICOLE, INC.

| | |
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALIX NICOLE, INC.

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is ALIX NICOLE, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 16th day of November, 2012.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue two (2) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and 98 (98) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

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ARTICLE V

Principal Office; Registered Office and Agent

The street address of the principal office and registered office of this corporation is: 2828 Coral Way, Suite #400, Miami, Florida 33145, and the name and address of the registered agent of this corporation is: Alexandra N. Alvarez.

ARTICLE VI

Board of Directors

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1).

2. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

3. The number of shares voted in favor of such Amendment was one hundred(100), and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange one (1) share of such stock for two one-hundredths (.02) shares of Class A Voting Shares and ninety-eight one-hundredths (.98) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 1st day of April, 2016.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 21 day of April, 2016.

ALIX NICOLE, INC., a Florida corporation

By:


ALEXANDRA N. ALVAREZ, President

(CORPORATE SEAL)

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ATTEST:

Alex
ALEXANDRA N. ALVAREZ, Secretary

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 27 day of April, 2016, by ALEXANDRA N. ALVAREZ, as President of ALIX NICOLE, INC., a Florida corporation, by and on behalf of the Corporation. She is personally known to me or has produced _____ as identification.



[Signature]
Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary Public

My Commission Expires:

W:\Alvarez, Cesar\Alix Nicole, Inc\Amended Articles.wpd

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

ALIX NICOLE, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - - that **ALIX NICOLE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2828 Coral Way, Suite #400, Miami, FL 33145, has named **ALEXANDRA N. ALVAREZ**, located at 2828 Coral Way, Suite #400, Miami, FL 33145, as its agent to accept service of process within this state.

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.



ALEXANDRA N. ALVAREZ