

P14000023381

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORANGEWOOD PROPERTY MANAGEMENT INC**

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January 26, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ORANGEWOOD PROPERTY MANAGEMENT INC

40 SE 5TH STREET

403

BOCA RATON, FL 33432

SUBJECT: ORANGEWOOD PROPERTY MANAGEMENT INC

REF: P14000023381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please disregard our previous letter.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H22000031979
Letter Number: 822A00002038

STATE OF FLORIDA
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

OF

ORANGEWOOD PROPERTY MANAGEMENT INC.

Orangewood Property Management Inc. (the "**Corporation**"), a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act of the State of Florida (as amended from time to time, the "**Act**"),

DOES HEREBY CERTIFY:

1. That the Corporation filed a Certificate of Incorporation (the "**Original Certificate of Incorporation**") with the Secretary of State of the State of Florida on March 13, 2014.

2. That the Corporation filed an Amendment to the Original Certificate of Incorporation with the Secretary of State of the State of Florida on November 29, 2021 (the Original Certificate of Incorporation as amended by such amendment, the "**Certificate of Incorporation**").

3. That the Board of Directors of the Corporation duly adopted resolutions proposing to amend and restate the Certificate of Incorporation, declaring such amendment and restatement to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended and restated in its entirety to read as follows:

FIRST: Name. The name of the Corporation is Orangewood Property Management Inc.

SECOND: Principal Place of Business. The principal place of business address and mailing address of the Corporation is 40 SE 5th Street, Unit 403, Boca Raton, Florida 33432.

THIRD: Registered Office and Agent. The address of its registered office in the State of Florida 515 East Park Avenue, 2nd Fl, Tallahassee, FL 32301. The name of its registered agent at such address is Capitol Corporate Services, Inc.

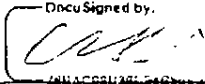
FOURTH: Purpose. The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FIFTH: Authorized Capital. The aggregate number of shares of stock which the Corporation shall have the authority to issue is One Million (1,000,000) shares, all of which are of one class and are designated as Common Stock.

SIXTH: Bylaws. The board of directors of the Corporation is authorized to adopt, amend or repeal the bylaws of the Corporation, except as otherwise specifically provided therein.

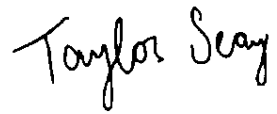
[Signature Page Follows]

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 31st day of December, 2021.

By:  Chris O'Neill, President

Capitol Corporate Services, Inc. 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.

Signature of Registered Agent:

A handwritten signature in black ink that reads "Taylor Seay". The signature is written in a cursive, flowing style.

Taylor Seay , Asst Sect on behalf of Capitol Corporate Services, Inc.

Date: 01/25/2022