

P14000075865

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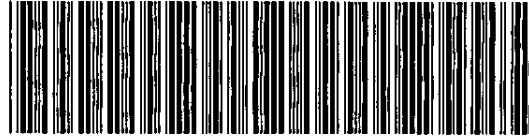
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Turnkey Home Buyers USA, Inc.

**DOCUMENT NUMBER:** P14000075865

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

Please return all correspondence concerning this matter to the following:

Timothy Hart

Name of Contact Person

Turnkey Home Buyers USA, Inc.

Firm/ Company

2929 East Commercial Boulevard, PH-D

Address

Fort Lauderdale, Florida 33308

City/ State and Zip Code

thart@r3accounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Hart

Name of Contact Person

954

202-9770

at (

) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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 Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TURNKEY HOME BUYERS USA, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Turnkey Home Buyers USA, Inc., a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), hereby certifies as follows:

1. The name of the Corporation is Turnkey Home Buyers USA, Inc. and the original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 12, 2014, bearing document number P14000075865.

2. These Amended and Restated Articles of Incorporation, which amend certain of the provisions of the Articles of Incorporation, as heretofore amended, have been duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 607.0821 of the Florida Business Corporations Act ("**FBCA**").

3. These Amended and Restated Articles of Incorporation contain amendments to the original Articles of Incorporation, as heretofore amended, and, accordingly, require the consent of the Corporation's shareholders. These Amended and Restated Articles of Incorporation have been approved by the holders of outstanding stock of each voting group of the Corporation's capital stock entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and vote at a meeting of the Corporation's shareholders, in accordance with Section 607.0704 of the FBCA.

4. Upon filing with the Secretary of State of the State of Florida these Amended and Restated Articles of Incorporation shall thenceforth supersede the original Articles of Incorporation, as heretofore amended, and shall, as it may thereafter be amended in accordance with its terms and applicable law, be the Amended and Restated Articles of Incorporation of the Corporation.

3. The text of the Articles of Incorporation, as heretofore amended, is hereby amended and restated in its entirety to read as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: TURNKEY HOME BUYERS USA, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 2929 East Commercial Boulevard, PH D, Fort Lauderdale, Florida 33308.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The purpose for which the Corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue shall consist of 40,000,000 shares of Common Stock having no par value, and 5,000,000 shares of Preferred Stock having no par value. The Board of Directors of the Corporation may determine, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the unissued shares of Preferred Stock not then allocated to any series into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established.

#### **ARTICLE V TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE VI REGISTERED AGENT AND ADDRESS**

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be Timothy Hart, 2929 East Commercial Boulevard, PH D, Fort Lauderdale, Florida 33308.

#### **ARTICLE VII BOARD OF DIRECTORS**

The number of Directors may be increased or diminished from time to time by the Bylaws. The name and address of the Directors of this Corporation is:

Timothy Hart  
2929 East Commercial Boulevard, PH D  
Fort Lauderdale, Florida 33308.

Robert Blair  
2929 East Commercial Boulevard, PH D  
Fort Lauderdale, Florida 33308.

#### **ARTICLE VIII INDEMNIFICATION**

The Corporation may indemnify any director, officer, employee, or agent of the Corporation to the fullest extent permitted by Florida law.

#### **ARTICLE IX AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE X  
CONTROL SHARE ACQUISITIONS**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**IN WITNESS WHEREOF**, these Amended and Restated Articles of Incorporation of Turnkey Home Buyers USA, Inc., a Florida corporation, have been executed this 28th day of May, 2015.



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Robert Blair, President