

P15000007781

(Requestor's Name)

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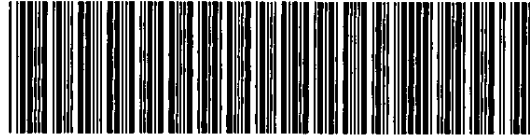
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DIVISION OF CORPORATIONS
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Wednesday, March 4, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number: P15000007781
Date Filed: 01/23/2015

Dear Sir/Madame:

Enclosed is a check for \$35.00, and a Amended and Restated Articles of Incorporation for filing for: 6751 CB Holdings, Inc., which was incorporated on January 23, 2015.

Please update your records accordingly.

Thanking you in advance for your kind attention regarding this very important matter.

Respectfully yours,



Bethany A. Mesina
885 SW Sultan Drive
Port Saint Lucie, FL 34953

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
6751 CB HOLDINGS, INC.**

\$15000007781

Pursuant to Section 607.1007 of the Florida Business Corporation Act, 6751 CB HOLDINGS, INC., a Florida corporation (the "Corporation"), certifies that:

1. The original Electronic Articles of Incorporation of the Corporation were filed with the Department of State on January 23, 2015;
2. In accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation were duly adopted Chairman of the Corporation as of March 4, 2015;
3. The Electronic Articles of Incorporation of the Corporation are amended as follows:
 - a. Article VII of the Electronic Articles of Incorporation is deleted and a new Article VII is added which vacated the positions of both President/CEO and Managing Director, thus creating vacancies;
4. The foregoing amendments to the Electronic Articles of Incorporation were duly adopted by all officers of the Corporation; and
5. There are no discrepancies between the provisions of the Electronic Articles of Incorporation, as amended, and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of the foregoing amendments which were adopted pursuant to Sections 607.1003 and 607.1004 of the Florida Business Corporation Act, and the omission of matters of historical interest.

The text of the Electronic Articles of Incorporation of the Corporation is restated with the amendments described above, effective as of the date of filing with the Department of State, to read as follows:

ARTICLE I

The name of the corporation is 6751 CB HOLDINGS, INC. (the "Corporation").

ARTICLE II

The principal place of business address:

885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL. 34953

ARTICLE III

The purpose for which this corporation is organized is for any and all lawful business.

ARTICLE IV

The number of shares the corporation is authorized to issue is 1,000,000

ARTICLE V

The name and Florida street address of the registered agent is:

BETHANY A. MESINA
885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

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I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BETHANY A. MESINA

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ARTICLE VI

The name and address of the incorporator is:

RICHARD L. BERGMAN
885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: RICHARD L. BERGMAN

I am the incorporator submitting these Amended Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VII

The offer(s) and /or director(s) of the corporation are:

Title: CHAIRMAN
Richard L. Bergman
885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

Title: SECRETARY
BETHANY A. MESINA
885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

Title: DIRECTOR
ERICA D WIGGINS
885 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

ARTICLE VIII

The effective date for this corporation shall be 01/18/2015

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Amended and Restated Articles of Incorporation this 4th day of March, 2015.

/s/RICHARD L. BERGMAN

RICHARD L. BERGMAN
Chairman

/s/BETHANY A. MESINA

BETHANY A. MESINA
Secretary