

P15000053971

(Requestor's Name)

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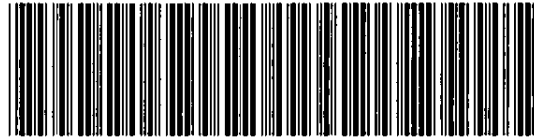
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15 OCT 14 AM 9:07

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2015 OCT 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 2015

C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 831459 7838690

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 2015

ORDER TIME : 12:55 PM

ORDER NO. : 831459-005

CUSTOMER NO: 7838690

DOMESTIC AMENDMENT FILING

NAME: SHEVA FLORIDA CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

STATE OF FLORIDA
DIVISION OF REVENUE

15 OCT 14 AM 9:07

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

SHEVA FLORIDA CORPORATION
(A Florida Corporation For-Profit)

P15000053971

Pursuant to Florida Statutes §607.1003 and §607.1007, the undersigned Florida corporation, Sheva Florida Corporation (the "Corporation"), hereby certifies to the Florida Department of State that:

- FIRST:** The original Articles of Organization were filed on May 18, 2015.
- SECOND:** The Corporation converted from a Limited Liability Company to a Corporation pursuant to filing a Certificate of Conversion and Articles of Incorporation on June 23, 2015.
- THIRD:** These Amended and Restated Articles of Incorporation amend and restate the Corporation's Articles of Incorporation in their entirety.
- FOURTH:** These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Corporation, and the sole shareholder of the Corporation approved such amendments by written consent as of the date hereof. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation were duly adopted as of the date hereof by a resolution of the Board of Directors of the Corporation.
- FIFTH:** The text of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, to read as follows:

Article 1. Name. The name of the Corporation shall be Sheva Florida Corporation.

Article 2. Address. The principle place of business and mailing address is:

501 Diplomat Parkway
Hallandale Beach, Florida 33009

Article 3. Purpose. The purpose for which this Corporation is organized is any and all lawful business.

Article 4. Shares. The number of shares of common stock the Corporation is authorized to issue is 100,000, with a par value of \$0.01 per share.

Article 5. Initial Officers and/or Directors. The name and Florida address of the President is:

Chaim Hurvitz
501 Diplomat Parkway
Hallandale Beach, Florida 33009

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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The name and Florida address of the Sole Director is:

Naomi Hurvitz
2530 NE 199th Street
Miami, Florida 33180

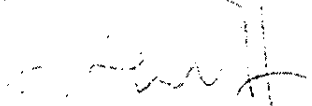
Article 6. Registered Agent. The name and Florida address of the registered agent is:

Naomi Hurvitz
2530 NE 199th Street
Miami, Florida 33180

Article 7. Incorporator. The name and Florida address of the Incorporator is:

Andrew D. Tarr
18660 Collins Avenue #106
Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 14 day of **October**, 2015.



Chaim Hurvitz, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS AND BUSINESSES

15 OCT 14 AM 9:07

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes §607.1007 the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Sheva Florida Corporation

2. The name and address of the registered agent and office is:

Naomi Hurvitz
2530 NE 199th Street
Miami, Florida 33180

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ASSOCIATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED IS FAMILIAR WITH, AND ACCEPTS THE APPLICABLE PROVISIONS OF FLORIDA STATUTES §607.

Signature:

Naomi Hurvitz
Naomi Hurvitz

Date:

October 14, 2015