

P150000062750

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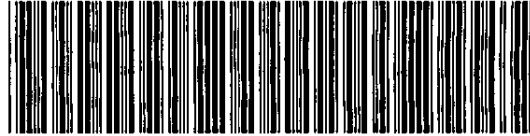
(Business Entity Name)

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16 JUL 25 AM 9:46
STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE

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MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: www.MarcOatesLaw.com

E-Mail Address: Marc@MarcOatesLaw.com

July 18, 2016

Via U.S. Mail

Division of Corporations

Attn: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

**Re: Matter: Articles of Amendment filings for
AMA Karate, Inc.**

Our File No.: 02-376.15

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find the Amended and Restated Articles of Amendment for AMA Karate, Inc. (Document No.P15000062750). Additionally, enclosed please find our operating account check number 3111 in the amount of \$35.00 representing payment in full for the Amended and Restated Articles of Amendment Filing Fee.

Should you have any questions, please contact this office to discuss.

Very truly yours,

MARC F. OATES, P.A.

A handwritten signature in black ink, appearing to read "Rebecca MacFarlane for:", is written over the typed name "MARC F. OATES, P.A.".

Marc F. Oates, Esq.

Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMA Karate, Inc.

DOCUMENT NUMBER: P15000062750

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

Please return all correspondence concerning this matter to the following:

Marc F. Oates, Esq.

Name of Contact Person

Marc F. Oates, P.A.

Firm/ Company

5515 Bryson Drive, Suite 502

Address

Naples, FL 34109

City/ State and Zip Code

Marc@Marcoateslaw.com

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

For further information concerning this matter, please call:

Marc F. Oates, P.A.

at (239)

598-1136

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RECEIVED
DIVISION OF CORPORATIONS
16 JUL 25 PM 9:16

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMA KARATE, INC

RECEIVED
16 JUL 25 11 21 AM
STATE OF FLORIDA

Pursuant to the provisions of sections 607.1006 and 607.1007, Florida Statutes, this Florida Profit Corporation adopts this Amended and Restated Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is:

AMA KARATE, INC

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is **7765 Preserve Lane, Suite 1, Naples, Florida 34119** and the mailing address of the Corporation is **7765 Preserve Lane, Suite 1, Naples, Florida 34119**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled

to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one thousand (1000) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, Florida 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President and a Vice President, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Deborah A. Hamilton	7765 Preserve Lane, Suite 1, Naples, FL 34119
Vice President	Deborah A. Hamilton	7765 Preserve Lane, Suite 1, Naples, FL 34119
Secretary	Deborah A. Hamilton	7765 Preserve Lane, Suite 1, Naples, FL 34119
Treasurer	Deborah A. Hamilton	7765 Preserve Lane, Suite 1, Naples, FL 34119

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Deborah A. Hamilton	7765 Preserve Lane, Suite 1, Naples, FL 34119

ARTICLE VIII – ADOPTION OF AMENDED AND RESTATED

These Amended and Restated Articles of Incorporation were adopted by the officers, directors and share holders. The number of votes cast for the amendment by the officers, directors and shareholders was sufficient for approval.

ARTICLE IX – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

IN WITNESS WHEREOF, I, the undersigned President and Director, have hereunto set my hand and seal, this 10 day of June, 2016, for the purpose of Amending and Restating the Articles of Incorporation for this Corporation under the laws of the State of Florida.


By: 
Deborah A. Hamilton

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: 
Marc F. Oates, Esq.

Its: 

Date: June 10, 2016