

P150000101807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300301748223

08/01/17--01016--004 \*\*25.00

FILED  
2017 AUG -1 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended Restated

AUG 07 2017  
I ALBRITTON

LAW OFFICES OF  
Kenneth D. Kossow, Esq.  
J.D., L.L.M. (Taxation), C.P.A.

1325 Diplomat Parkway  
Hollywood, Florida 33019  
(305) 450-4886  
[k\\_kossow@att.net](mailto:k_kossow@att.net)

General Litigation •  
Contract Negotiation •  
Estate/Tax Planning •  
Entity Formation/Real Estate •  
Probate Administration •

July 28, 2017

VIA U.S. MAIL DELIVERY

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amity Wealth Management, Inc.

To Whom It May Concern:

Enclosed for filing are Amended and Restated Articles of Incorporation for the above-referenced entity, along with a check payable to the order of the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,

Kenneth  
D. Kossow  
Kenneth D. Kossow, Esq.

Digitally signed by Kenneth D. Kossow  
DN: cn=Kenneth D. Kossow, o=Kossow  
email=kossow@att.net, c=US  
Date: 2017.07.28 11:44:41-0400

Enclosures

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

OF

AMITY WEALTH MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, AMITY WEALTH MANAGEMENT, INC., a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is AMITY WEALTH MANAGEMENT, INC.
2. Text of Amendment. The following Amended and Restated Articles of Incorporation was recommended by the written consent of the directors of the Corporation, and approved and adopted by the written consent of all of the shareholders of the Corporation, all in compliance with the Articles of Incorporation and Bylaws of the Corporation and the provisions of Section 607.1003 of the Florida Business Corporation Act, which amends and restates in its entirety the Articles of Incorporation of AMITY WEALTH MANAGEMENT, INC. as follows:

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

AMITY WEALTH MANAGEMENT, INC.

ARTICLE I. NAME

The name of the corporation is AMITY WEALTH MANAGEMENT, INC.

ARTICLE II. ADDRESS

The principal place of business address of the corporation is 24 Phoenetia Avenue, Coral Gables, Florida 33134, and the mailing address of the corporation is 724 N.E. 82<sup>nd</sup> Street, Miami, Florida 33138.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced upon the filing of the articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of voting common stock, and 100 shares of nonvoting common stock, having a par value of \$0.01 per share. The rights with respect to the voting common stock and nonvoting common stock shall be identical with the exception of the right to vote.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 724 N.E. 82<sup>nd</sup> Street, Miami, Florida 33138, and the name of the corporation's registered agent at that address is Maria Fernandez.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the

2017 AUG - 1 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII. AMENDMENTS**

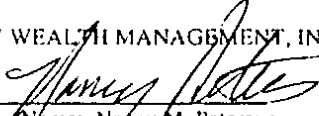
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

3. **Date of Adoption.** This Amendment and Restatement of the Articles of Incorporation of AMITY WEALTH MANAGEMENT, INC. was adopted by the written consent of the directors and shareholders of the Corporation, effective as of July 27, 2017, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act. The Amendment was approved by all of the shareholders of the Corporation, such number being sufficient for approval of the Amendment and Restatement in accordance with the Articles of Incorporation and Bylaws of the Corporation and Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have set my hand as of the 27<sup>th</sup> day of July 2017.

AMITY WEALTH MANAGEMENT, INC., a Florida corporation

By: \_\_\_\_\_

  
Name: Nancy M. Peterson  
Its: President