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UNIVERSITY OF FLORIDA
DIVISION OF CORPORATIONS
& FINANCIAL SERVICES, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHERISHOME JACKSONVILLE CAPITAL, INC.

DOCUMENT NUMBER: P16000085825

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

Please return all correspondence concerning this matter to the following:

Ashley Rutherford

Name of Contact Person

Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, P.A.

Firm/ Company

401 East Jackson Street, Suite 2100

Address

Tampa, Florida 33602

City/ State and Zip Code

manderson@stearnsweaver.com

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

For further information concerning this matter, please call:

Ashley Rutherford at (813) 222-5026
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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CHERISHOME JACKSONVILLE CAPITAL, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby executes and submits for filing with the Florida Department of State these AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CHERISHOME JACKSONVILLE CAPITAL, INC., a Florida corporation, as follows:

These AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CHERISHOME JACKSONVILLE CAPITAL, INC., dated effective as of October 23, 2023, are being filed on behalf of the corporation, to amend, restate, and replace the corporation's original Articles of Incorporation which were filed on October 25, 2016.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation consolidate any and all prior amendments to the Articles of Incorporation (if any) into a single document, and supersede the original articles of incorporation and any prior amendments to the articles of incorporation.

These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the corporation with shareholder approval. As of the effective date of these Amended and Restated Articles of Incorporation, there is one (1) sole shareholder holding all shares and votes in the corporation, and such shareholder has approved these Amended and Restated Articles of Incorporation.

ARTICLE I – Name and Address

The name of this corporation is CHERISHOME JACKSONVILLE CAPITAL, INC. The mailing address and principal place of business for the corporation is: 5277 Wellington Park Circle, Orlando, Florida 32839 and such other place or places as may be designated by the Board of Directors from time to time.

ARTICLE II – Duration

The corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is created for any lawful purpose (except that special statutes for the regulation and control of specific types of businesses shall control when in conflict

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herewith) and for the benefit of its shareholders and such business as may be agreed on by its shareholders.

ARTICLE IV – Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 401 East Jackson Street, Suite 2100, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., c/o Christian F. O’Ryan.

ARTICLE VI – Board of Directors

Except as otherwise provided in these Amended and Restated Articles of Incorporation or the Bylaws of the corporation (as may be amended, restated or otherwise modified, the "Bylaws"), all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors in accordance with the Bylaws.

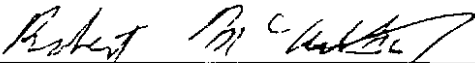
ARTICLE VII– Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law. Notwithstanding the foregoing, any indemnification obligations arising pursuant to this Section shall be subordinate to any payments due to the Lender (as such term is defined in the Bylaws) in the principal amount of the Indebtedness (as such term is defined in the Bylaws).

ARTICLE VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. These Amended and Restated Articles of Incorporation may be amended by the Board of Directors of the corporation without approval of the shareholder(s), unless shareholder approval of such amendment is required under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

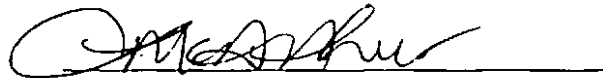
IN WITNESS WHEREOF, the undersigned, on behalf of the Board of Directors, has executed these Amended and Restated Articles of Incorporation of Cherishome Jacksonville Capital, Inc., as of this 23 day of October, 2023.


Robert McArthur, Director and President

SECRETARY'S CERTIFICATE

THIS IS TO CERTIFY that I am the Secretary of CHERISHOME JACKSONVILLE CAPITAL, INC., a Florida corporation, and the foregoing Amended and Restated Articles of Incorporation of said corporation were duly adopted by the Board of Directors on October 23, 2023.

IN WITNESS WHEREOF, I have affixed my signature this 23 day of October, 2023.


Laurie McArthur, Secretary

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes, Section 48.091, CHERISHOME JACKSONVILLE CAPITAL, INC. desiring to organize under the laws of the State of Florida, hereby designates Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., c/o Christian F. O'Ryan, located at 401 East Jackson Street, Suite 2100, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes, Section 48.091(2), relative to maintaining an office for the service of process.



CHRISTIAN F. O'RYAN

401 East Jackson Street
Suite 2100
Tampa, Florida 33602