

P16000101393

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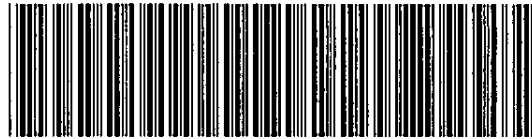
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOTAL BISCAYNE CORP

DOCUMENT NUMBER: P16000101393

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

Please return all correspondence concerning this matter to the following:

Romy B. Jurado

Name of Contact Person

Jurado & Farshchian, P.L.

Firm/ Company

12955 Biscayne Blvd, Suite 328

Address

North Miami, Florida 33181

City/ State and Zip Code

romy@jflawfirm.com

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

For further information concerning this matter, please call:

Romy B. Jurado

at (305) 921-0440

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

AMENDED AND RESTATED ARTICLES OF INCORPORATION

TOTAL BISCAYNE CORP., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The original Articles of Incorporation of the corporation were filed with the Secretary of State of Florida on December 27th, 2016.

2. Pursuant to Section 607.1003 and 607.1007 of the Florida Business Corporation Act, these Restated Articles of Incorporation restate in its entirety and integrate and further amend the provisions of the Articles of Incorporation of this corporation.

3. These Amended and Restated Articles have been adopted and approved by the incorporator of the corporation.

4. The text of the Amended and Restated Articles of Incorporation as heretofore restated in its entirety is hereby restated and further amended to read as follows:

ARTICLES OF INCORPORATION OF TOTAL BISCAYNE CORP.

ARTICLE I – CORPORATE NAME

The corporate name for the Corporation (the “Corporation”) is TOTAL BISCAYNE CORP.

ARTICLE II – STREET ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

12955 Biscayne Boulevard
Suite 406B
North Miami, FL 33181

ARTICLE III – CAPITAL STOCK; NUMBER OF SHARES; VOTING

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share, which shall be designated “Common Shares.” Of the Common Shares, Five Thousand (5,000) shares shall be Class A Non-Voting Shares (the “Class A Shares”) and Five Thousand (5,000) shares shall be Class B Voting Shares (the “Class B Shares”). The rights, preferences and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not

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be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

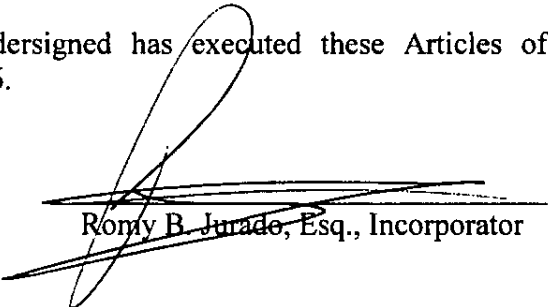
The street address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at the office are:

Marcelo Gustavo Fernandez
12955 Biscayne Boulevard
Suite 406B
North Miami, FL 33181

ARTICLE V – INCORPORATOR

The name of the incorporator is Romy B. Jurado, Esq., and her address is 12955 Biscayne Boulevard, Suite 328, North Miami, FL 33181.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of December, 2016.



Romy B. Jurado, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, whose business address is 12955 Biscayne Boulevard, Suite 406B, North Miami, FL 33181, hereby accepts appointment as the initial registered agent of TOTAL BISCAYNE CORP., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Date:



Marcelo Gustavo Fernandez