

MAR/09/2017/TUE 02:12 PM

CPLS, P.A.

Fax No. 407-647-5396

P. 001

Division of Corporations

Page 1 of 2

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITY CATT, INC.**

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**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
CITY CATT, INC.**

FILED
2017 MAR -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Restated and Amended Articles of Incorporation, as of and effective March 9, 2017:

The undersigned being the Directors, natural persons competent to contract hereby subscribes to and adopts these Restated and Amended Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607.

This Restated and Amended Articles of Incorporation of CITY CATT, INC., a corporation duly incorporated in the State of Florida on the 17th day of February, 2017, was approved by the majority of the corporation's shareholders, therefore, the number of votes cast for the restatement and amendment by the shareholders was sufficient for approval.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: CITY CATT, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 2835 O'Connell Drive, Kissimmee, Florida 34741.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be divided into ten million (10,000,000) shares as follows:

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- a. Five million (5,000,000) shares of common stock having a par value of \$0.01 per share; and
- b. Five million (5,000,000) shares of preferred stock having a par value of \$1.00 per share.

The voting power of the shares of capital stock in this Corporation shall be vested wholly in the holders of the shares of common capital stock. The preferred capital stock shall have no voting power whatsoever. In the event of the liquidation or dissolution, or the winding up of the business affairs of the Corporation, the holders of the preferred shares of capital stock shall be and they are entitled to be paid first for the full and determined value of their shares, together with unpaid dividends up to the time of the payment; after the payment to the preferred stockholders, the remaining assets of the Corporation shall be distributed among the holders of the common capital stock to the extent of their respective shares. This Corporation shall have the right, at its option, to retire the preferred stock upon thirty (30) days notice, by a resolution of its Board of Directors, by paying for each share of preferred stock, the fair market value thereof.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the Initial Registered Office of this Corporation is: 2835 O'Connell Drive, Kissimmee, Florida 34741. The name of the Initial Registered Agent of this Corporation at that address is Lis Rejane Oliveira-Sommerville.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of at least one (1) member. The name and street address of the members of the Board of Directors is:

Lis Rejane Oliveira-Sommerville
2815 Maguire Dr.
Kissimmee, Florida 34741

The member of the Board of Directors shall hold office until his successor(s) is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be

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((H17000066089 3)))

the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR

The name of the person signing these Restated and Amended Articles of Incorporation as the Incorporator is Lis Rejane Oliveira-Sommerville and her street address is: 2815 Maguire Dr., Kissimmee, Florida 34741.

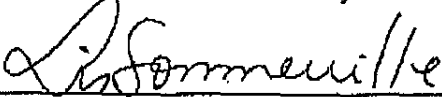
ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, and Director hereinbefore named, for the purpose of forming a professional service corporation to do business under the laws of Florida, have executed these Restated and Amended Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 9th day of March, 2017.

ARTICLE X
RESTRAINT ON ALIENATION OF SHARES

The Shareholders and/or Directors of this Corporation may, by resolution, restrict the right of any shareholder to sell or otherwise transfer any shares of the capital stock of this Corporation and providing for the purchase or redemption of shares in the event of any shareholder's death or disability.



LIS REJANE OLIVEIRA-SOMMERVILLE
Incorporator and Director

CITY CATT, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

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1. The name of the Corporation is: CITY CATT, INC.

2. The name and address of the Registered Agent and Registered Office of the Corporation is: Lis Rejane Oliveira-Sommerville and her street address is: 2815 Maguire Dr., Kissimmee, Florida 34741.

CITY CATT, INC.

By:

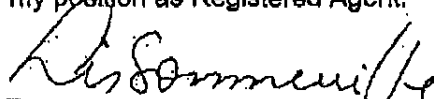


LIS REJANE OLIVEIRA-SOMMERVILLE
Director

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of CITY CATT, INC. the above stated Corporation, at the place designated in this certificate, I 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

March 9, 2017



By: LIS REJANE OLIVEIRA-SOMMERVILLE

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