

P17000052641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED  
2017 DEC 21 AM 8:26  
DEC 21 2017 4:00

Amended/Restated

DEC 22 2017  
I ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 976732 4389550  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2017  
ORDER TIME : 1:21 PM  
ORDER NO. : 976732-005  
CUSTOMER NO: 4389550

DOMESTIC AMENDMENT FILING

NAME: OTI HOLDINGS, INC.

EFFECTIVE DATE:

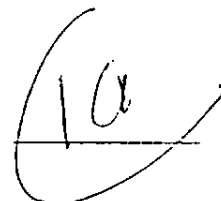
ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER'S INITIALS:



**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
OTI HOLDINGS, INC.**

Pursuant to Florida Statutes §607.1006 and §607.1007, OTI Holdings, Inc., a Florida profit corporation with Document Number P17000052641, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is OTI HOLDINGS, INC.

**ARTICLE II**

**ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be: 127 W. Fairbanks Ave., #204, Winter Park, FL 32789.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**AUTHORIZED SHARES**

The maximum number of shares which the corporation shall have authority to issue is 10,000 shares of common capital stock having a par value of \$0.001 per share and an aggregate par value of \$10.

All of said shares shall be common stock with equal preferences, limitations and relative rights. Each holder of shares of such common capital stock shall have one vote per such share with respect to any matter upon which there is a vote of shareholders.

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

## ARTICLE V

### PREEMPTIVE RIGHTS

No shareholder shall have a preemptive right to acquire any shares or securities of any class, whether now or hereafter authorized, which may at any time be issued, sold or offered for sale by the corporation.

## ARTICLE VI

### REGISTERED AGENT

The registered agent and the street address of the office of the registered agent of the corporation shall be Michael Schwartz, 7385 Galloway Road, Miami, Florida 33173.

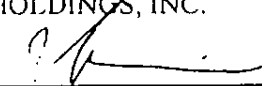
## ARTICLE VIII

### ADOPTION OF AMENDMENT AND RESTATEMENT

These Amended and Restated Articles of Incorporation were adopted by the board of directors of the corporation without shareholder action and shareholder action was not required.

Executed by the undersigned at Winter Park, Florida this 20<sup>th</sup> day of December, 2017.

OTI HOLDINGS, INC.

By:   
R. Gabriel Miller, its Secretary

### ACCEPTANCE OF REGISTERED AGENT

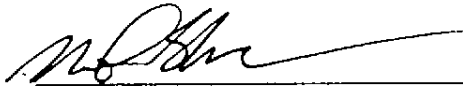
In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That OTI HOLDINGS, INC. has named Michael Schwartz, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the obligations of that position.

Dated this 20<sup>th</sup> day of December, 2017.

  
Michael Schwartz