

PI8000066517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

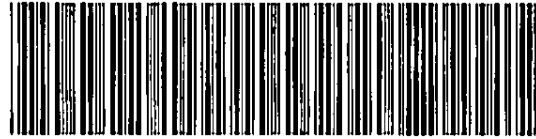
Certified Copies ☒

Certificates of Status ☒

4.15.21

Special Instructions to Filing Officer:

Office Use Only



500368850725

06/30/21--01007--011 \*\*52.50

2021 JUL 30 AM 8:01  
FILED

cc/cus  
Amended  
Restarted

JUL 26 2021

ALBRITTON

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AMERICAN HANDY PAINT & CLEAN CO.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Maria C. Delgadillo, Esq.  
Name (Printed or typed)

P.O. Box 45-1023  
Address

Miami, FL 33129  
City, State & Zip

(305) 850-7254  
Daytime Telephone number

mdelgadilloesq@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**

**of**

**AMERICAN HANDY PAINT & CLEAN CO.**

FILED  
2021 JUL 30 AM 8:01

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of American Handy Paint & Clean Co. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 2, 2018, Document No. P18000066517, as amended by the Articles of Amendment to Articles of Incorporation filed with the Secretary of State of Florida on July 31, 2019,

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on June 25, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation is: AMERICAN HANDY PAINT & CLEAN CO.

**ARTICLE II**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

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

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office and mailing address of the Corporation is 10369 SW 25 St., Miami, Florida 33165.

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,250,000 shares.

**ARTICLE VI  
OFFICERS AND DIRECTORS**

The officers of the Corporation shall be as follows:

Rolando Suarez      President

Sylvia Perez      Vice President, Secretary

The following individuals shall serve on the Board of Directors:

Rolando Suarez

Sylvia Perez

Bruce Galloway

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 10369 SW 25 St., Miami, Florida 33165. The name of the Corporation's registered agent at that office is Rolando Suarez.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE IX  
ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 25th day of June 2021.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

/s/ Rolando Suarez

Rolando Suarez, President

#### **CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Diversified Health & Fitness, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of June 2021.

/s/ Rolando Suarez

Rolando Suarez

Registered Agent