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A. Butter

COVER LETTER

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

SUBJECT: Davis & Giardino II,	PA ORPORATE NAME	
Enclosed are an original and one (1) copy of the re	estated articles of incorpor	ation and a check for
■ \$35.00 □ \$43.75 Filing Fee Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: D. Brent Davis	ne (Printed or typed)	
2161 Palm Beach L		e 317
West Palm Beach	n, Florida 3340)9
(561) 514-0305		

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

Daytime Telephone number

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

brent@dgho-law.com

FILED

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RESTATED ARTICLES OF INCORPORATIONOF STATE In compliance with Chapter 607 and/or Chapter 621. F.S. (Profit) [4, SSEE, FL

The name of the corporation is: Davis & Giardino II, PA
ARTICLE II RESTATEDARTICLES The text of the Restated Articles is as follows:
The text of the Resulted Miletes is as follows.
Article II - Princpal Place of Business Address is 2161 Palm Beach Lakes Blvd.,
Suite 317, West Palm Beach, Florida 33409. Mailing address for the Corporation is
2161 Palm Beach Lakes Blvd., Suite 317, West Palm Beach, Florida 33409.
Article IV - Number of shares the corporation is authorized to issue is 1.
Article V - The name and Florida street address for the Regsitered Agent is
D. Brent Davis, 808 N. Atlantic Drive, Lantana, Florida, 33462
Article VI - The name and address of the incorporator is D. Brent Davis,
808 N. Atlantic Drive, Lantana, Florida, 33462

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	a Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action	Title	Name	Address
(Check One) 1) Change	<u>V,S</u> _	Richard Giardino	
Add			
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
_ Remove			

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: D. Brent Davis Name: 808 N. Atlantic Drive, Lantana, Florida, 33462 Address: 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 appointment as registered agent and agree to act in this capacity Required Signature/Registered Agent Date ARTICLE VI ARTICLE CONSOLIDATION These restated articles of incorporation consolidate all amendments into a single document; ARTICLE VII REQUIRED ADOPTION INFORMATION Check if applicable: The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S. The date of each amendment(s) adoption is: ___ if other than the date this document is signed. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s). "The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

ARTICLE VIII	EFFECTIVE DATE:	July 5.	2021		
Effective date, if	other than the date of filing:	Jaily O,		(OPTIONAL)	
(If an effective d	late is listed, the date must	be specific and	l cannot be mo	ore than 90 days after th	ie filing.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated: June 15, 2021
Signature: (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)
D. Brent Davis
(Typed or printed name of person signing)
President

(Title of person signing)