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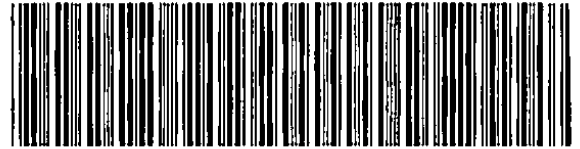
(Business Entity Name)

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Restated Artu
vs Inc

08/31/21--01015--011 **52.

effective date

9-1-21

SECRETARY OF STATE
NOTARIZED 11/19/21

2021 AUG 31 AM 10:11

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SEP 16 2021

A RAMSEY

COVER LETTER

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

Shanny & James Associates, Inc.

SUBJECT: _____
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

Shatonyell Davis
FROM: _____
Name (Printed or typed)
891 Tranquil Way

Address
Hampton, GA 30228

City, State & Zip
(904)894-3254

Daytime Telephone number
admin@sjassocinc.com

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

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

effective date 9-1-21

FILED
2021 AUG 31 AM 10:1
SECRETARY OF STATE
JULIA A. ROSS, ESQ., FLORIDA

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Shanny & James Associates, Inc

The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

The RESTATED ARTICLES OF INCORPORATION is to remove the current (President)

Antonio James of Shanny & James Associates, Inc. Mr. James will be removed of all duties. In

addition, Mr. James will not hold shares in said company. Shatonyell Davis will become

(President/CEO) beginning 09/01/2021 along with 100% shares in Shanny & James

Associates, Inc. This legal document relinquish Antonio James of all responsibilities of

Shanny & James Associates, Inc. as of August 27, 2021. The restated articles consolidate

all amendments into a single document.

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, 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 There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Antonio James</u>	<u>891 Tranquil Way</u>
<u> </u> Add			<u>Hampton, GA 30228</u>
<u>X</u>			
<u> </u> Remove			
2) <u> </u> Change	<u>PCEO</u>	<u>Shatonyell Davis</u>	<u>891 Tranquil Way</u>
<u>X</u>			<u>Hampton, GA 30228</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>Frea'drika Curry</u>	<u>14639 Banyan Bluff Dr</u>
<u>X</u>			<u>Unit 203</u>
<u> </u> Add			<u>Tampa, FL 33613</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated on 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, F.S.

09/01/2021

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 all five Board members of Shanny & James Associates, Inc.

(voting group)

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be li
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 submit
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

August 27, 2021

Dated: _____

Signature: Shatonyell Davis

(By a director, president or other officer – if directors or o
have not been selected, by an incorporator – if in the hands of a receiver, tru
other court appointed fiduciary by that fiduciary)

Shatonyell Davis

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

COVER LETTER

Department of State
Amendment Section
Division of Corporations
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Tallahassee, FL 32314

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