

P21000003034

(Requestor's Name)

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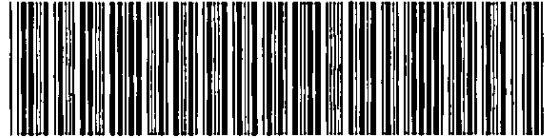
(Business Entity Name)

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Amended + Restated

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RAFAEL J. SANCHEZ-ABALLI PA

264 AMERICA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 779-5041 • FACSIMILE (305) 779-5047
EMAIL tsa@sanchez-aballi.com • www.sanchez-aballi.com

February 5, 2020

VIA FEDERAL EXPRESS

Mr. Sean Toner
Florida Department of State
Division of Corporations, Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Amended and Restated Articles of Incorporation for Nelrick Investments, Corp.
Document Number: P21000003034

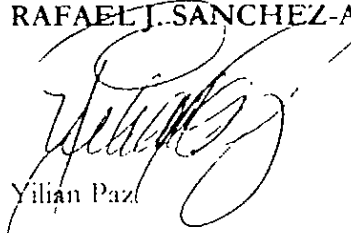
Dear Mr. Toner:

Enclosed please find an original Amended and Restated Articles of Organization in connection with Nelrick Investments, Corp. and check number 000012 in the amount of \$35.00 to cover the filing fees for the Amended and Restated Articles of Organization. The purpose of this Amendment is to correct the company's address from 6352 Southwest 164th Path, Miami Florida 33193 to 15222 Southwest 157th Terrace, Miami, Florida 33187.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.


Yilian Paz

/yp
Enclosures as stated

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NELRICK INVESTMENTS, CORP.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Nelrick Investments, Corp., a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Nelrick Investments, Corp. and the Corporation was formed on January 4, 2021 by the filing of Articles of Incorporation with the Department of State under Document Number P21000003034.
2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.
3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 5th day of February, 2021 and contain amendments that do not require shareholder approval.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

Nelrick Investments, Corp.
15222 Southwest 157th Terrace
Miami, Florida 33187

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$ 1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this Corporation in the State of Florida and the name of the registered agent of this Corporation at such offices are:

Enrique Cruz
15222 Southwest 157th Terrace
Miami, Florida 33187

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ARTICLE VI - BOARD OF DIRECTORS;
NAME AND STREET ADDRESS OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors. The name and street address of Directors of the Corporation who shall hold office until their successors have been duly elected or appointed and have been qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Enrique Cruz	15222 Southwest 157th Terrace, Miami, Florida 33187
Nelsy Cordero	15222 Southwest 157th Terrace, Miami, Florida 33187

The number of Directors may be increased or decreased as provided in the Bylaws of the Corporation.

ARTICLE VII - OFFICERS

Until changed by the Directors, the officers of the Corporation shall be as follows:

Enrique Cruz	President
Nelsy Cordero	Vice-President, Secretary and Treasurer

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 5th day of February, 2021.

NELRICK INVESTMENTS, CORP.
a Florida corporation

By: _____

Enrique Cruz, President

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

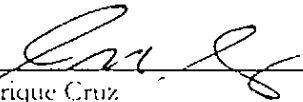
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Nelrick Investments, Corp. having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 15222 Southwest 157th Terrace, Miami, Florida 33187, has named Enrique Cruz, located thereat as its registered agent to accept service of process within this state.

NELRICK INVESTMENTS, CORP.

a Florida corporation

By: 
Enrique Cruz, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Enrique Cruz