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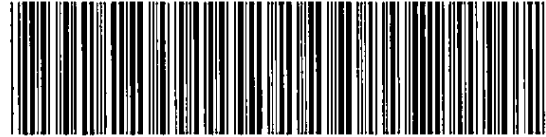
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A. RAMSEY
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Coral Homes Build & Construction, Inc.

Signature _____

Requested by:

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Effective 1-1-23

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
CORAL HOMES BUILD & CONSTRUCTION, INC.

2022 NOV 29 AM 11:43

Pursuant to the provisions of Florida Statute, Section 607.1007, the undersigned corporation hereby amends and restates the Articles of Incorporation filed with the Secretary of State of the State of Florida on the 11th day of March, 2021, by and through the unanimous consent of the Directors and Shareholders, to be effective immediately the 1st day of January, 2023, as follows:

C H A R T E R

Article I

Name

The name of the corporation shall be **CORAL HOMES BUILD & CONSTRUCTION, INC.**

Article II

Principal Office

The principal place for the transaction of the corporation business shall be 1117 SW 27th Street, City of Cape Coral, County of Lee, in the State of Florida, 33914, and the mailing address shall be the same. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article III

Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV

Term of Existence

The existence of the corporation commenced upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida and shall continue thereafter in perpetuity until dissolved as provided by law.

Article V

Authorized Shares

The aggregate number of shares the corporation shall have authority to issue shall be 1,000 shares, which shall be non-assessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the corporation shall not be divided into classes and the corporation is not authorized to issue shares in series.

Article VI
Board of Directors

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the shareholders at their annual meeting, unless the number is fixed by the Bylaws. The name and address of the Directors of this corporation are as follows:

ASMIR BEGIC 1117 SW 27th Street Cape Coral, Florida 33914	Director
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AMEL BEGIC 1117 SW 27th Street Cape Coral, Florida 33914	Director
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Article VII
Officers

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director; a Vice-President, who shall be a Director; a Secretary and Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers who shall conduct the business of the corporation until their successors are elected and qualified following a meeting of shareholders shall be:

ASMIR BEGIC 1117 SW 27th Street Cape Coral, Florida 33914	President
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AMEL BEGIC 1117 SW 27th Street Cape Coral, Florida 33914	Vice-President/Treasurer
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ALAGA BEGIC 1117 SW 27th Street Cape Coral, Florida 33914	Secretary
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Article VIII
Indebtedness

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article IX
Registered Office and Agent

The street address of the registered office of this corporation is 1117 SW 27th Street, Cape Coral, Florida 33914, and the name of the registered agent of this corporation at that address is ASMIR BEGIC.

Article X
Bylaws

The Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XI
Notice

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XII
Indemnification


Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him or her in connection with or arising out of any claim, demand, action, suit or proceeding in which he or she may be involved or to which he or she may be made a party by reason of his or her being or having been a director or officer of the corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he or she finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his or her duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he or she may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XIII
Related Transactions

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any

transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I, AMEL BEGIC, the undersigned being a Director of the corporation and for the purpose of filing the foregoing Amended and Restated Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal this 5th day of November, 2022.

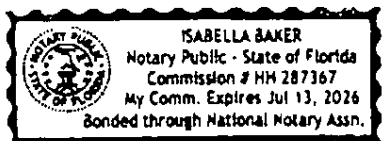


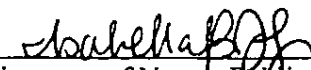
AMEL BEGIC

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared AMEL BEGIC, by means of physical presence, who produced his valid Florida driver license as identification of the person who made and subscribed to the foregoing Amended and Restated Articles of Incorporation and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 5th day of November, 2022.





Signature of Notary Public – State of Florida

Isabella Baker

Printed Name of Notary Public

My Commission Number: HH287367

My Commission Expires: 07/13/2026

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That CORAL HOMES BUILD & CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named ASMIR BEGIC, located 1117 SW 27th Street, Cape Coral, Florida 33914 as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ASMIR BEGIC