

P21000027970

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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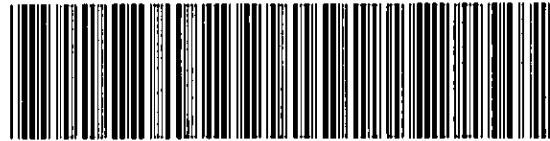
(Business Entity Name)

(Document Number)

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2021 JUN -7 PM 12:18

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Inc Amend

1.

Hillsboro Development Investors Corp.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED
2021 JUN -7 PM 12:18
CLERK OF THE COURT
HILLSBORO COUNTY, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HILLSBORO DEVELOPMENT INVESTORS CORP.

Hillsboro Development Investors Corp., a corporation organized under the laws of the State of Florida DOES HEREBY CERTIFY as follows:

1. The original Articles of Incorporation of the corporation were filed with the secretary of State of Florida on March 29, 2021.
2. Pursuant to Section 607.1006 and 607.1007 of the Florida Business Corporation Act, these Restated Articles of Incorporation restate in its entirety and integrate and further amend the provisions of the Articles of Incorporation of this Corporation.
3. These Amended and Restated Articles have been adopted and approved by all the Shareholders of the corporation.
4. The text of the Amended and Restated Articles of Incorporation as heretofore restated in its entirety is hereby restated and further amended to read as follows:

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HILLSBORO DEVELOPMENT INVESTORS CORP.

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be:

HILLSBORO DEVELOPMENT INVESTORS CORP.

ARTICLE II.
PURPOSE

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

ARTICLE III.

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Fifty-One Thousand (51,000) Shares of which: (1) 3,366 Shares have been designated as Class A Common Stock, par value of \$.0001 per share; and (2) 47,634 Shares have been designated as Class B Common Stock, par value \$.0001 per share.

The Class A Common Stock shall be designated as follows:

Designation and Number of Shares. The Class A Common Stock shall be designated "Class A Common Stock" par value of \$.0001 per share, and the number of shares constituting the Class A Common Stock shall be 3,366.

Voting Rights. The holders of Class A Common Stock shall be entitled to two hundred sixty-nine (269) votes per each share.

Dividends. The holders of Class A Common Stock shall participate equally with every other share of common stock in all dividends paid by the Corporation and in the assets of the Corporation upon its liquidation or dissolution.

The Class B Common Stock shall be designated as follows:

Designation and Number of Shares. The Class B Common Stock shall be designated "Class B Common Stock" par value of \$.0001 per share, and the number of shares constituting the Class B Common Stock shall be 47,634.

Voting Rights. The holders of Class B Common Stock shall be entitled to one (1) vote per each share.

Dividends. The holders of Class B Common Stock shall participate equally with every other share of common stock in all dividends paid by the Corporation and in the assets of the Corporation upon its liquidation or dissolution.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Law Office of Valeria Schvartzman, P.A.
12550 Biscayne Boulevard
Suite 406
Miami, Florida 33181

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

9100 South Dadeland Boulevard
Suite 912
Miami, Florida 33156

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The initial officer(s) and/or director(s) of the corporation is/are:

<u>Name</u>	<u>Address</u>
Title: D	9100 South Dadeland Blvd., Suite 912
Sebastian Tettamanti	Miami, Florida 33156

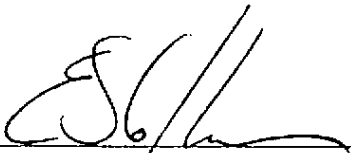
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

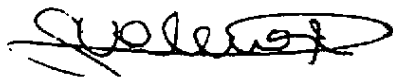
<u>Incorporator</u>	<u>Address</u>
Sebastian Tettamanti	9100 South Dadeland Blvd., Suite 912
	Miami, Florida 33156

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposed therein stated. 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.


Sebastian Tettamanti, Director

ACCEPTANCE OF REGISTERED AGENT

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.


Valeria Schwartzman, Registered Agent
Date: June 4, 2021