

P220000048065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

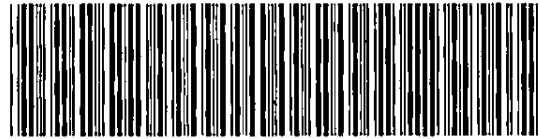
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700389969097

Amended &
Restated

2022 JUN 28 AM 8:07

FILED

ALLAHASSEE, FL

2022 JUN 28 PM 3:32

RECEIVED

A. RAMSEY

JUL 06 2022

*00789, 00524, 00671

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/28/2022

****WALK IN****

ENTITY NAME OPENBOOTCAMP C CORP

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: I20160000072

E R H/O

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

TALLAHASSEE, FL 32312

SUBJECT: OPENBOOTCAMP C CORP
Ref. Number: P22000048065

CORRECTED
Please Allow For
Same File Date

We have received your document for OPENBOOTCAMP C CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please include the date of adoption of the amended and restated articles by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 122A00014641

RECEIVED
2022 JUL -5 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/28/2022

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ACCOUNT #: I20160000072

E R H

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

FILED

These Amended and Restated Articles of Incorporation were adopted effective on 6/23/2022 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: OPENBOOTCAMP C CORP

Article II. Address. The Corporation's mailing address is:
7950 NW 53rd Street Ste 337
Miami FL 33166

Article III. Registered Agent. The Corporation's registered agent is:
ALONSO & GARCIA PA
5805 BLUE LAGOON DRIVE, SUITE 200
MIAMI FL 33126

Article IV. Officers. The names and addresses of the Corporation's officers are:
President Alejandro Torrentí Román
Secretary Jesús Ortega Martínez
Treasurer Alejandra Hervas Zuriaga
Vice President

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr Ste 200
Miami FL 33126
305.448.3898

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Alejandro Torrentí Román	7950 NW 53rd Street Ste 337 Miami FL 33166
Jesús Ortega Martínez	7950 NW 53rd Street Ste 337 Miami FL 33166
Alejandra Hervas Zuriaga	7950 NW 53rd Street Ste 337 Miami FL 33166

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

OPENBOOTCAMP C CORP

By: Ashley Perkins
By: Ashley Perkins, Attorney-in-Fact

Name: Taide Sanchez

Title: Vice President

Date: 6/23/2022

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr Ste 200
Miami FL 33126
305.448.3898

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

OPENBOOTCAMP C CORP

REGISTERED AGENT/OFFICE:

ALONSO & GARCIA PA
5805 BLUE LAGOON DRIVE, SUITE 200
MIAMI FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Ashley Perkins

ALONSO & GARCIA PA
Ashley Perkins, Attorney-in- Fact

Date: June 23, 2022

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr Ste 200
Miami FL 33126
305.448.3898