

P93000022390

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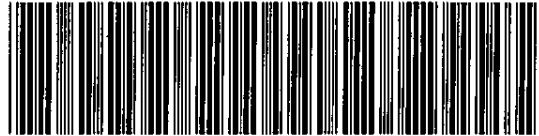
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend & Rest.
C.COULLIETTE

NOV 17 2008

EXAMINER



Schenk & Associates, PLC
Counselors at Law

November 10, 2008

Miami Office

Via Certified Mail RRR

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Del Rio Connection, Inc. / Document No. P93000022390

To Whom It May Concern:

Included with this letter please find the following:

1. Amended and Restated Articles of Incorporation.
2. Check for \$35.00 payable to Florida Department of State for processing.

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

Very truly yours,

Maximilian Schenk, Esq.
For the Firm

Attachments - As referenced

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DEL RIO CONNECTION, INC.

The Articles of Incorporation for Del Rio Connection, Inc., a Florida for-profit corporation (the "Corporation"), which originally were filed on March 24, 2003 under document number P93000022390, hereby are amended, restated and superseded as follows:

Article

1. **Name.** The name of the Corporation shall be **Del Rio Connection, Inc.**
2. **Address.** The principal and mailing address of the Corporation shall be as follows:

Principal Address

2831 Vistamar Street
Fort Lauderdale, Florida 33304

Mailing Address

2831 Vistamar Street
Fort Lauderdale, Florida 33304

3. **Purpose.** The purpose for which the Corporation is organized is to engage in real estate investments and to conduct any other lawful business.
4. **Shares.** The Corporation shall be authorized to issue 7,500 shares of common stock. The Corporation shall divide its common stock into two classes of shares, as follows:

The Corporation shall be authorized to issue a total of 500 shares as Class A shares. Class A shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon its dissolution.

The Corporation shall be authorized to issue a total of 7,000 shares as Class B shares. Class B shares shall not have voting rights and may be redeemed by the Corporation by agreement with each Class B shareholder.

5. **Directors and Officers.** The following shall act as Directors and Officers of the Corporation:

Name / Address

Capacity

Ernst Koehler
2831 Vistamar Street
Fort Lauderdale, Florida 33304

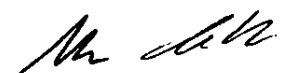
Director, President, Secretary, Treasurer

Dorothee Bohrer
2831 Vistamar Street
Fort Lauderdale, Florida 33304

Vice President

6. **Registered Agent.** The name and Florida street address of the Registered Agent for the Corporation shall be **Schenk & Associates, PLC** located at 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

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7. **Incorporator.** The Incorporator of the Corporation shall remain unchanged and as specified under the original Articles of Incorporation.

The undersigned certifies that the above provisions were adopted by the shareholders and that the number of votes cast for the amendments was sufficient for approval.



Date: October 21, 2008

Del Rio Connection, Inc.

By: Ernst Koehler

As its: Director, President and Secretary

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for **Del Rio Connection, Inc., a Florida corporation**, at the place designated in the Amended Articles of Incorporation to said corporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Date: October 21, 2008

Schenk & Associates, PLC

By: Maximilian Schenk, Esq.

As its: Managing Member