

P94000026087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

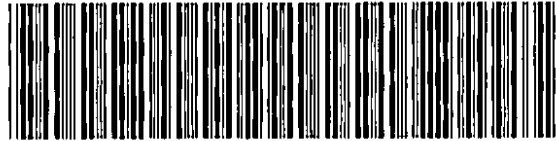
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600354286006

10/28/20--01001--011 **43.75

2020 OCT 28 PM 1:42
FBI - SD

2020 OCT 23 AM 9:43
FBI - SD

NOT SUIKER

OCT 29 2020

CAPITAL CONNECTION, INC.

7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RY W. CURRY, INC.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: BA

10/28/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
GARY W. CURRY, INC.

The undersigned, GARY W. CURRY, as President and Secretary of GARY W. CURRY, INC. hereby certifies that:

1. He is the current President and Secretary of GARY W. CURRY, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on April 6, 1994.

2. The following Amendment and Restatement of the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on September 28, 2020.

3. There are 100 shares of common stock authorized, and 100 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares voted for this Amendment.

4. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

GARY W. CURRY, INC.

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000) common shares having a par value of \$1.00 each. Said shares shall consist of One Thousand (1,000) shares of Class A, voting common stock, and Ninety-Nine Thousand (99,000) shares of Class B, non-voting common stock. There shall be no preferences or limitations as to either class of stock, and each class of stock shall have the same equity rights in the Corporation.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 241 Interstate Court, Sarasota, Florida 34240.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4761 Lark Ridge Circle, Sarasota, Florida 34233, and the registered agent at such office is Gary W. Curry.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The names of each member of the Board of Directors are:

Gary W. Curry
Jesse L. Curry
Tonya Lynn Curry

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of

the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX - AMENDMENT

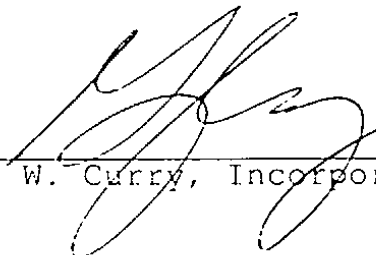
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

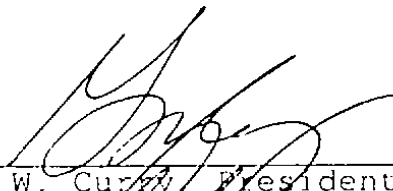
Gary W. Curry
4761 Lark Ridge Circle
Sarasota, FL 34233

The undersigned has executed these Articles this 20th day
of OCTOBER, 2020.

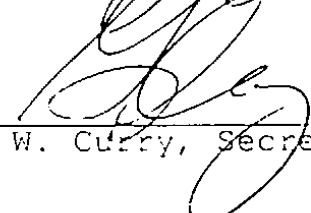


Gary W. Curry, Incorporator

IN WITNESS WHEREOF, the undersigned President and Secretary
of the Corporation have executed this Amendment and Restatement
of the Articles of Incorporation this 20th day of
OCTOBER, 2020.



Gary W. Curry, President



Gary W. Curry, Secretary