

To: 8506176380

From: James J. Flick

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Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & G PROPERTIES SERVICES, INC.

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Date: 7/3/2019

To: 8506176380

From: James J. Flick

Subject: Articles of Amendment for A&G Properties Services, Inc.

Attached are the Electronic Filing Cover Sheet and Amended and Restated Articles of Incorporation of A&G Properties Services, Inc. Please file the amendment at your earliest convenience. Anything you could do to expedite the processing of this filing would be greatly appreciated.

Thanks.

Jim

James J. Flick
Flick Law Group, P.L.
Estates, Trusts & Business Planning
3700 S. Conway Road, Suite 100
Orlando, FL 32812
(407) 273-1045

[WillsTrustsEstates]

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
A & G PROPERTIES SERVICES, INC.**

FILED
19 JUL -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned, being authorized to execute and file these Amended and Restated Articles of Incorporation for the above Corporation, hereby certifies the following:

FIRST: The original Articles of Incorporation were filed on August 17, 1994 and assigned Document No. P94000061445.

SECOND: The Shareholders of the Corporation desire to amend the Articles of Incorporation in several respects and accordingly hereby amends and restates the Articles of Incorporation to provide in their entirety as follows:

ARTICLE I

Name

The name of the Corporation is A & G Properties Services, Inc.

ARTICLE II

Address

The street address of the principal office of the Limited Liability Company is: 7825 Bates Road, Orlando, FL 32807 and the mailing address is: PO Box 936002, Winter Park, FL 32793.

ARTICLE III

Purpose

The Corporation is formed to engage in any business lawful and permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Florida Business Corporation Act, as amended from time to time.

ARTICLE IV

Shares

The total number of shares of stock that the Corporation has authority to issue will be 100 shares of Common Stock of the par value of \$1 per share, all of one class.

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ARTICLE V

Officers and Directors

The names and addresses of the members of the Board of Directors are as follows: Robert W. Allgeo, 7825 Bates Road, Orlando, FL 32807 and Annette R. Allgeo, 7825 Bates Road, Orlando, FL 32807.

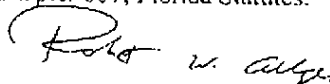
The following persons shall serve as corporate officers: President/Treasury: Robert W. Allgeo, 7825 Bates Road, Orlando, FL 32807 and Secretary: Annette R. Allgeo, 7825 Bates Road, Orlando, FL 32807.

ARTICLE VI

Registered Agent and Registered Office

The name and the Florida street address of the registered agent are: Robert W. Allgeo, 7825 Bates Road, Orlando, FL 32807.

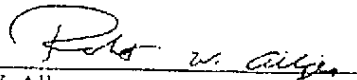
I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 607, Florida Statutes.



Robert W. Allgeo

These Amended and Restated Articles of Incorporation were adopted by the shareholders. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders were sufficient approval.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Incorporation and acknowledged them to be my act this 2 day of July, 2019.



Robert W. Allgeo
Director

(I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.)

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