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Certified Copy	0
Page Count	04
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## ARTICLES OF AMENDMENT AND RESTATEMENT

OF

## RHONDA HOLLANDER, P.A.

Pursuant to Section 621.13 of the Professional Service Corporation and Limited Liability Company Act and Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of RHONDA HOLLANDER, P.A., a Florida professional service corporation (the "Corporation"), are hereby amended and restated as follows:

- 1. The name of the Corporation is Rhonda Hollander, P.A. and the Document Number is.P94000079222.
- The Articles of Incorporation, as amended and restated, are attached hereto (the "Amended and Restated Articles").
- 3. Pursuant to the Amended and Restated Articles, the new name of the Corporation is RHONDA HOLLANDER HOLDINGS, INC.
- The Amended and Restated Articles were adopted by the sole shareholder of the Corporation, and the number of votes east for the Amended and Restated Articles by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned sole shareholder of the Corporation has executed these Articles of Amendment and Restatement.

RHONDA HOLLANDER, P.

By:

Name: .

Rhonda Hollander

Title:

Shareholder and Director

Date:

9/1/2020

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

RHONDA HOLLANDER, P.A. Document Number: P94000079222

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following Amended and Restated Articles of Incorporation under the provisions of the Florida Business Corporation Act, which shall read in their entirety as set forth below:

Article I <u>Name</u>

The name of the corporation is RHONDA HOLLANDER HOLDINGS, INC. (hereinafter the "Corporation").

Article II
Principal Office and Mailing Address

The address of the principal office of the Corporation is 314 S. Federal Highway, Dania Beach, Florida 33004, and the mailing address of the Corporation is 314 S. Federal Highway, Dania Beach, Florida 33004.

Article III
Purpose

The Corporation may, and is authorized to, engage in any business now or hereafter permitted under the laws of the United States and the State of Florida, including to acquire, own, hold, manage, sell, exchange, finance, refinance or other otherwise dispose of or encumber real property, and to carry on any other activities necessary or incidental to any of the foregoing purposes.

Article IV

<u>Duration</u>

The Corporation shall have perpetual existence.

Article V
Capital Stock

The corporation is authorized to issue one thousand shares (1,000) of common stock.

Article VI Registered Office and Agent

The street address of the registered office of this Corporation is 314 S. Federal Highway. Dania Beach, Florida 33004, and the name of the registered agent of this Corporation at that address is Rhonda Hollander.

Article VII Incorporator

The name and mailing address of the incorporator is:

Rhonda Hollander 314 S. Federal Highway Dania Beach, Florida 33004

Article VIII
Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws of the Corporation but shall never be less than one (1). The name of the initial director of the Corporation is RHONDA HOLLANDER.

Article IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## Article X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and-Restated Articles of Incorporation this ist day of September, 2020, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of her position as registered agent of the Corporation as provided for in Chapter 607 of the Florida Statutes.

RHONDA HOLLANDER, Incorporator and Registered Agent