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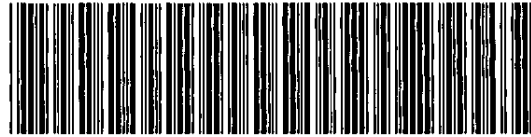
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# **THERREL BAISDEN, P.A.**

ATTORNEYS AT LAW  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE SUITE 2950  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 371-5758  
FAX (305) 371-3178  
WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS  
JONATHAN FEUERMAN  
MARK M. HASNER  
PABLO J. RODRIGUEZ  
LISA DANIELS

WRITER'S EMAIL:  
MHASNER@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)  
LEO ROSE, JR. (1917 - 1998)  
FRED R. STANTON (1924-2009)  
CATCHINGS THERREL (1890 - 1971)

November 14, 2012

## **VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: 2955 HOLDING COMPANY, INC.**  
**File No.: 212236.00**

Dear Sir/Madam:

Enclosed herein are original Amended and Restated Articles of Incorporation for the captioned corporation. We enclose a check to cover the following costs:

**Filing Fee for Amendments**

**\$35.00**

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Amended and Restated Articles of Incorporation.

Very truly yours,

**THERREL BAISDEN, P.A.**

By: 

Mark M. Hasner

MMH/cm  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
2955 HOLDING COMPANY, INC.**

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **2955 HOLDING COMPANY, INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27<sup>th</sup> day of December, 1994.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

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**ARTICLE V**

**Principal Office; Registered Office and Agent**

The street address of the principal office and registered office of this corporation is: 2955 East 11<sup>th</sup> Avenue, Hialeah, Florida 33013 and the name and address of the registered agent of this corporation is: Daniel Alonso, 2955 East 11<sup>th</sup> Avenue, Hialeah, Florida 33013.

**ARTICLE VI**

**Board of Directors**

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Amancio Alonso  
2955 East 11<sup>th</sup> Avenue  
Hialeah, Florida 33013

Daniel Alonso  
2955 East 11<sup>th</sup> Avenue  
Hialeah, Florida 33013

2. The number of shares of the Corporation outstanding at the adoption was three hundred fifty-three and 63/100ths (353.63), and the number of shares entitled to vote thereon was three hundred fifty-three and 63/100ths (353.63).

3. The number of shares voted in favor of such Amendment was three hundred fifty-three and 63/100ths (353.63), and the number of shares voted against such Amendment was none.

4. Each holder of Common Shares shall exchange three and 5363/10,000ths (3.5363) shares of such stock for two-hundredths (.02) shares of Class A Voting Shares and ninety-eight-hundredths (.98) shares of Class B Nonvoting Shares.


5. These Amended and Restated Articles of Incorporation were adopted and approved on the 1st day of November, 2012.

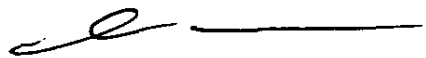
6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

**DATED** this 7th day of November, 2012.

**ATTEST:**

**2955 HOLDING COMPANY, INC.**

  
\_\_\_\_\_  
Daniel Alonso,  
Vice-President

By:   
\_\_\_\_\_  
Amancio Alonso, President

**(CORPORATE SEAL)**