

P96000087645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

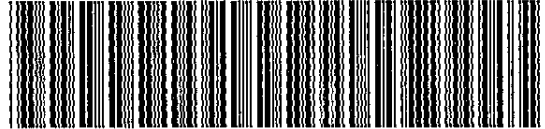
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400061600854

FILED

2005 DEC -1 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC -1 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + Rest.*

C. Ocullette DEC 01 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733057 7375564

AUTHORIZATION :

*Carina Dunlap*

COST LIMIT : \$ 43.75

ORDER DATE : December 1, 2005

ORDER TIME : 1:10 PM

ORDER NO. : 733057-005

CUSTOMER NO: 7375564

*\* please file 1st \**

DOMESTIC AMENDMENT FILING

NAME: EQUITY ONE (MONUMENT) INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
EQUITY ONE (MONUMENT) INC.**

**Original Articles of Incorporation filed with the  
Florida Department of State on October 21, 1996**

**FILED  
2005 DEC - 1 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Equity One (Monument) Inc., a Florida corporation, are hereby amended and restated in their entirety to read as follows:

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be Equity One (Monument) Inc. (hereinafter called the "Corporation").

**ARTICLE II – CORPORATE ADDRESS**

The address of the principal office and the mailing address of the Corporation is 1600 NE Miami Gardens Drive, North Miami Beach, Florida 33179.

**ARTICLE III – CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock, \$0.01 par value per share.

**ARTICLE IV – DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one Director, with the exact number of Directors to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE V – REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its registered agent at such address is Corporation Service Company.

**ARTICLE VI – INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses on behalf of its Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 9<sup>th</sup> day of November, 2005.

**EQUITY ONE (MONUMENT) INC.**

By: 

Arthur L. Gallagher, Secretary

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Equity One (Monument) Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

**CORPORATION SERVICE COMPANY**

By: JR **Jeanine Reynolds**  
As Its Agent ~~as its agent~~

Dated: 12-1, 2005

**CERTIFICATE OF THE SECRETARY**  
**OF**  
**EQUITY ONE (MONUMENT) INC.**

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Act, the undersigned hereby certifies as follows:

(a) The Amended and Restated Articles of Incorporation of Equity One (Monument) Inc. (the "Corporation") attached hereto contains amendments to the Corporation's Articles of Incorporation that require shareholder approval.

(b) The Corporation has one class of capital stock outstanding and the Corporation's sole shareholder duly adopted the amendments set forth in the Corporation's Amended and Restated Articles of Incorporation by written consent on November 1, 2005.

**EQUITY ONE (MONUMENT) INC.**

By: \_\_\_\_\_

Arthur L. Gallagher, Secretary