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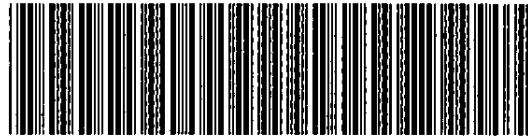
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2009 NOV -2 AM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restored
Not:clerk

To: Department of State

PO BOX 6327

Tallahassee, FL 32314

From: Ellen Brazer

9 Island Ave, #1606

Miami Beach, FL 33139

Phone: 305-790-8053

Email: ellenb9815@bellsouth.net

RE: AMENDED AND RESTATED ARTICLES OF INCORPORATION

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DA GROUP CONSTRUCTION, INC.**

FILED
2009 NOV -2 AM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Incorporation of DA GROUP CONSTRUCTION, INC., a Florida corporation (the "Corporation"), with the Florida Secretary of State was August 6, 1998.

SECOND: Several Amendments to the Articles of Incorporation have been filed with the Florida Secretary of State.

THIRD: The undersigned officer hereby files these Amended and Restated Articles of Incorporation, amending and restating the Corporation's Articles of Incorporation in accordance with the provisions of Section 607.1007 of the Florida Business Corporation Act.

THIRD: These Amended and Restated Articles of Incorporation have been approved by the holder of a majority of the capital shares of the Company.

FOURTH: The Articles of Incorporation of the Corporation are Amended and Restated as follows:

ARTICLE I

NAME

The name of the corporation shall be DA Group Construction, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

9 Island Avenue, #1606
Miami Beach, FL 33139

ARTICLE III

SHARES

The Corporation shall have the authority to issue 51 shares of capital stock, no par value per share, all of which shall be designated as common stock. The shares shall be owned as follows:

Ellen Brazier 26 shares

Kevin Goud 25 shares

ARTICLE IV

REGISTERED AGENT

The name and address of the Company's Registered Agent shall be as follows:

Ellen Brazer
9 Island Avenue, #1606
Miami Beach, FL 33139

ARTICLE V

OFFICERS

The Company's officers shall be:

Secretary and Treasurer
Ellen Brazer
9 Island Avenue, #1606
Miami Beach, FL 33139

CEO and President
Melvin Brazer
9 Island Avenue, #1606
Miami Beach, FL 33139

There shall be no other officers of the Company, unless the Board of Directors has approved the appointment of such additional or replacement officer in writing.

ARTICLE VI

DIRECTOR

The Company's Board of Directors shall consist of one member who shall be Melvin Brazer, 9 Island Avenue, #1606, Miami Beach, FL 33139, who shall sever until his death, resignation, removal or replacement approved in writing by the holder(s) of a majority of the Company's stock.

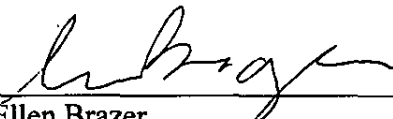
ARTICLE VII

SHARES NOT SUBJECT TO PREVIOUS SHAREHOLDERS AGREEMENT

The Company recognizes that the shares of its common stock are not bound by the previous shareholders agreement dated August 10, 1998 executed by the former shareholders of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 28th day of October, 2009.

DA GROUP CONSTRUCTION, INC.

By: 
Ellen Brazer
Secretary and Majority Shareholder