

V62764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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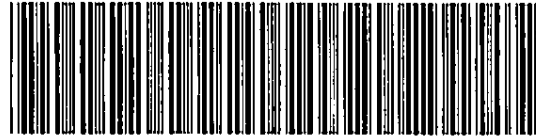
(Business Entity Name)

(Document Number)

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Restated
Articles

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17 DEC 29 PM 5:41
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**Law Offices
PATRICK J. CASEY
PATRICK J. CASEY, PLLC
P.O. BOX 1207
PORT SALERNO, FLORIDA 34992-1207
Phone 561-373-9780
Email pcasey33@comcast.net**

December 28, 2017

By Federal Express

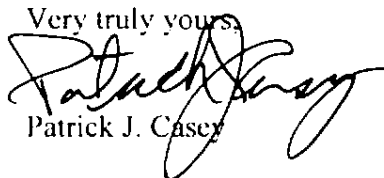
Amendment Section
Division of Corporations
Clifton Building
2551 Executive Center Circle
Tallahassee, FL 32301

Re: Nantucket Enterprises Inc.
Document No: V62754
Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed please find a cover letter and Restated Articles of Incorporation for the above named Florida Corporation. Also enclosed is our firm check payable to the Department of State for the filing fee of \$35.00.

Please file the enclosed with your office. Thank you.

Very truly yours,

Patrick J. Casey

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NANTUCKET ENTERPRISES INC.

DOCUMENT NUMBER: V62764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

| |
|--|
| Patrick J. Casey |
| Name of Contact Person |
| Patrick J. Casey PLLC |
| Firm/ Company |
| PO Box 1207 |
| Address |
| Port Salerno, Florida 34992-1207 |
| City/ State and Zip Code |
| pcasey33@comcast.net |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | |
|------------------------|--------------------------------------|
| Patrick J. Casey | at (561) 373-9780 |
| Name of Contact Person | Area Code & Daytime Telephone Number |

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION
NANTUCKET ENTERPRISES, INC.

Pursuant to Sections 607.1003(6) and 607.1007 Florida Statutes, the Articles of Incorporation of Nantucket Enterprises, Inc. are hereby amended and restated as follows:


1. The name of the corporation is NANTUCKET ENTERPRISES, INC.
2. The principal office of the corporation is 378 Northlake Boulevard #309, North Palm Beach, Florida 33408.
3. The aggregate number of shares which the corporation is authorized to issue is 1015 shares of a single class common stock, par value \$1.00 per share. No preemptive rights are granted any shareholder of the corporation.
4. The street address of the registered office of this corporation is 505 SOUTH FLAGLER DRIVE, SUITE 600, WEST PALM BEACH, FLORIDA 33401. The name of the registered agent of this corporation at this address is ALAN B. ROSE, ESQ.
5. The name and address of the person signing these Restated Articles of Incorporation are ROBERT C. ABRUZZO, 378 Northlake Boulevard #309, North Palm Beach, Florida 33408.
6. The corporation shall have the number of directors as from time to time is set forth in its bylaws.
7. Written consent of the holders of fifty percent (50%) of all the votes entitled to be cast on any issue before a special meeting of shareholders shall be required to demand a special meeting of shareholders.
8. Unless prohibited by law, the board of directors in their sole and absolute discretion shall indemnify and hold the officers and directors harmless from any and all liability, claim,

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CLERK OF DISTRICT COURT
NANTUCKET, FLORIDA

demand or cause of action, cost or expense (including reasonable attorneys' fees) arising out of or connected in any way with any statement, vote, decision, act or failure to act of management, policy or conduct of the business of the company whether occurring before or after the filing of this Restated Articles of Incorporation. This indemnity includes the obligation to advance, provide and pay for legal defense of any officer or director in any litigation, arbitration or other proceeding in whole or in part involving any such liability, claim, demand, etc. described hereunder, including all costs and attorney's fees in such proceedings.

9. The Company shall operate for the purposes of engaging in the business of the acquisition, conduct, investment, holding, ownership, sale, management, and/or development of (a) any type of property, real and personal, tangible and intangible, including financial instruments of any kind, and (b) of any business as the same may be permitted under the laws of Florida and/or the United States. The company shall have and exercise all powers now or hereafter conferred by the State of Florida for a corporation organized pursuant to the laws of Florida, including but not limited to, the Florida Business Corporation Act, i.e. Fla. Stat. §607.0101 et seq. as it now exists or hereafter may be enacted.

Dated: December 21, 2017


ROBERT C. ABRUZZO, President
Nantucket Enterprises Inc.

December 27, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

December 27, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

December 27, 2017

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT C. ABRUZZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)