

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8970 • 1-800-222-8062 Fax (850) 222-1222

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Jones-Chambliss Company

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*****43.75 *****43.75

Amended &
Restated

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
00 OCT -2 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 OCT -2 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JONES-CHAMBLISS COMPANY**

FILED
00 OCT -2 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amended and Restated Articles of Incorporation were duly adopted by the shareholders of the Corporation pursuant to section 607.1007, Florida Statutes, on the 22nd day of September, 2000. These restated articles of incorporation and all amendments contained herein were approved by the affirmative vote of a majority of the holders of the common stock of the Corporation, which is the sole class of stock entitled to vote. The number of votes cast was sufficient for approval of these restated articles of incorporation, as amended, in accordance with sections 607.1003(5) and 607.1003(6), Florida Statutes. The articles of incorporation of Jones-Chambliss Company are hereby amended and restated to read as follows:

ARTICLE I

The name of this corporation is: Jones-Chambliss Company. The principal office and street address of the corporation is located at 171 Heron's Nest Lane, St. Augustine, Florida 32084.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of filing of the original articles of incorporation.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

ARTICLE VI

The street address of the registered office of this corporation is 171 Herons' Nest Lane, St. Augustine, Florida 32084, and the name of the initial registered agent of this corporation at that address is A. Scott Goedert.

ARTICLE VII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the sole director and the President of Jones-Chambliss Company, does hereby make, subscribe, acknowledge, and file these Amended and Restated Articles of Incorporation, and hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22nd day of September, 2000.

Signed, sealed and delivered
in the presence of:

Billy Hewitt

A. Scott Goedert
A. Scott Goedert

Eric J. Hatcher

STATE OF FLORIDA)
COUNTY OF DUVAL)

BE IT REMEMBERED that on this 22nd day of September, 2000, personally came before me A. Scott Goedert, who is personally known by me, and who is the sole director and President of Jones-Chambliss Company, and acknowledged that he signed said Amended and Restated Articles of Incorporation as his act and deed on behalf of Jones-Chambliss Company, and that he further certified that the facts stated therein are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

John H. Zehmer
Print Name: JOHN ZEHMER
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.:

JONESCHAMBLISS\AOI.REST.1

