

238/26

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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TALLAHASSEE FL 32399

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARRY PEPPER & ASSOCIATES, INC.

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Corporate Filing Menu

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Amended & Restated
Att.
12-20-10

12/6/2010

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12/20/2010 1:10:40 PM PAGE 2/006 Fax Server

850-617-6381

12/14/2010 1:10:52 PM PAGE 1/001 Fax Server



December 14, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HARRY PEPPER & ASSOCIATES, INC.

P.O. BOX 8247

JACKSONVILLE, FL 32239US

SUBJECT: HARRY PEPPER & ASSOCIATES, INC.

REF: 238126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DOCUMENT STATES THAT ARTICLE IV IS BEING DELETED. ARTICLE IV CONTAINS THE STOCK OF THE CORPORATION AND CAN NOT BE REMOVED. PLEASE REMOVE ARTICLE IV FROM THE LIST OF ARTICLES BEING DELETED ON PAGE ONE OF THE DOCUMENT.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000261900
Letter Number: 210A00028705

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10 DEC 20 AM 8:05
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

HARRY PEPPER & ASSOCIATES, INC.

To the Department of State
State of Florida

FILED
10 DEC 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Harry Pepper & Associates, Inc., (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the Corporation is: Harry Pepper & Associates, Inc.
2. The text of the Amended and Restated Articles of Incorporation of the corporation, as further amended hereby, is set forth herein.


It is hereby certified that:

1. The Amended and Restated Articles of Incorporation contain amendments requiring shareholder approval.
2. Articles II, III and VI of the Articles of Incorporation of the Corporation are hereby amended as set forth. Article IV of the original Articles of Incorporation is deleted in its entirety and replaced with the new Article IV. Articles VII, VIII and IX are deleted in their entirety.
3. The date of adoption of the aforesaid amendments was December 3, 2010.
4. The sole shareholder of the common stock voted in favor of the Amended and Restated Articles of Incorporation.
5. The number of votes cast for the amendments and restatement by the sole shareholder was sufficient for the approval thereof.

6. The effective time and date of this Amended and Restated Articles of Incorporation shall be upon filing.

Executed on December 15, 2010.

Harry Pepper & Associates, Inc.

By: 
Anthony Triano
Vice President

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

HARRY PEPPER & ASSOCIATES, INC.

Pursuant to Section 607.1007 of the Florida Business Corporation Act, Harry Pepper & Associates, Inc., (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

ARTICLE I

The name of this corporation shall be: HARRY PEPPER & ASSOCIATES, INC.

ARTICLE II

The corporation is organized under Section 607.0301 of the Florida Business Corporation Act for any lawful purpose or purposes

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is 50,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The name and street address of the current registered agent is:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

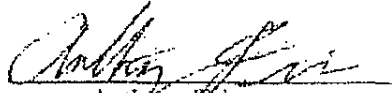
ARTICLE V

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said Corporation shall be in Jacksonville, Duval County, Florida, with the privilege of having branch offices at other places within and without the United States of America. The post-office address of the principal office of the corporation is 9000 Regency Square Blvd., Jacksonville, FL 32216.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 15th day of December, 2010.


Anthony Triano
Vice President