## Florida Department of State

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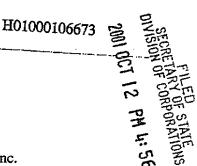
### **BASIC AMENDMENT**

#### ZAMBETTI STEEL PRODUCTS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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# CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ZAMBETTI STEEL PRODUCTS, INC.



- The name of the Corporation is Zambetti Steel Products, Inc.
- 2. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety.
- 3. The Amended and Restated Articles of Incorporation of the Corporation contained an amendment to the Corporation's Articles of Incorporation that required shareholders approval. The Amended and Restated Articles of Incorporation were adopted pursuant to Section 607.1006, Florida Business Corporation Act, by the Written Consent to Resolutions by the shareholders of the Corporation on October **B**, 2001; the vote of the shareholders for the amendment was sufficient for approval.
- 4. Each issued and outstanding share of the Corporation's no par value common stock is reclassified, pursuant to the Amended and Restated Articles of Incorporation, into one share of common stock, \$.01 par value. The reclassification shall be implemented by issuing the new shares of \$.01 par value common stock to the Corporation's shareholders upon delivery to the Corporation of the existing outstanding shares of common stock.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed this Certificate of Amended and Restated Articles of Incorporation this  $8^{\frac{1}{10}}$  day of October, 2001.

ZAMBETTI STEEL PRODUCTS, INC.

George W. Breslin

President

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#### AMENDED AND RESTATED

#### ARTICLES OF INCORPORATION

OF

#### ZAMBETTI STEEL PRODUCTS, INC.

#### ARTICLE I - NAME

The name of this Corporation is Zambetti Steel Products, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8750 Phillips Highway, Jacksonville, Florida 32256.

#### **ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

#### ARTICLE V - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of

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the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Amended and Restated Articles of Incorporation this day of October, 2001.

George W. Breslin

President

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