

3/29/2018

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLMES STAMP COMPANY

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 MAR 30 AM 10:46

MAR 30

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Corporate Filing Menu

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Holmes Stamp CompanyDOCUMENT NUMBER: 329063The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Hansen

Name of Contact Person

ADVOS legal pllc

Firm/ Company

5000 Sawgrass Village Circle, Suite 7

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

support@advoslegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Hansenat (904)834-8024

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:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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18 MAR 30 AM 10:46**SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HOLMES STAMP COMPANY**

Pursuant to Section 607.1006 of the Florida Business Corporations Act, Holmes Stamp Company, a Florida Corporation (the "Corporation") hereby adopts the following Second Amended and Restated Articles of Incorporation in substitution for the prior Articles of Incorporation and Amended Articles of Incorporation. The last Amended Articles of Incorporation were filed with the Florida Secretary of State on December 11, 2008.

ARTICLE I: NAME

The name of the corporation is: Holmes Stamp Company.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

2021 Saint Augustine Rd. E, Suite 2
Jacksonville, Florida 32207

ARTICLE III: PURPOSE

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually, commencing on the date of the filing of these Second Amended and Restated Articles of Incorporation with the Florida Department of State.

ARTICLE V: AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 1,000 shares of common stock with a par value of \$0.01 per share.

ARTICLE VI: REGISTERED AGENT & OFFICE

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
ADVOS legal pllc	5000 Sawgrass Circle, Suite 7 Ponte Vedra Beach, Florida 32082

The Corporation may designate another registered agent at any time.

ARTICLE VII: BOARD OF DIRECTORS

The name and address of each director of the Corporation's Board of Directors is:

NAME	ADDRESS
Steven C. Fernandez	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207
Bryan C. Croft	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207

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The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

ARTICLE VIII: OFFICERS

The name and title of each officer of the Corporation is:

NAME	ADDRESS	TITLE
Bryan C. Croft	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207	President
Steven C. Hernandez	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207	Vice President
Matthew Williams	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207	Secretary
Gileen P. Croft	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207	Treasurer
Robert W. Croft, Jr.	2021 Saint Augustine Rd. East, Suite 2 Jacksonville, Florida 32207	Vice President

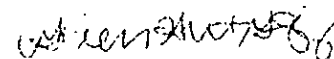
**ARTICLE IX: SHAREHOLDER AND BOARD OF DIRECTOR
APPROVAL OF AMENDMENT**

These Second Amended and Restated Articles of Incorporation were approved by the shareholders and directors by joint written consent. As such, the necessary number of votes have been cast in order to approve these Second Amended and Restated Articles of Incorporation.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Second Amended and Restated Articles of Incorporation on March 29, 2018.



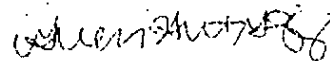
ADVOS legal pllc
Gwen H. Griggs, Managing Director

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Second Amended and Restated Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.



ADVOS legal pllc

Gwen H. Griggs, Managing Director

Date: March 29, 2018

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