

432989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100224462631

03/14/12--01022--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 14 AM 9:45

Amended/cc
Restarted
⑩ 3/15/12

RICHARD S. TOLBERT
ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: (561) 832-8700

FACSIMILE: (561) 687-3860

March 12, 2012

Via United States Overnight Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Robert C. Malt & Co.

To the Division of Corporations:

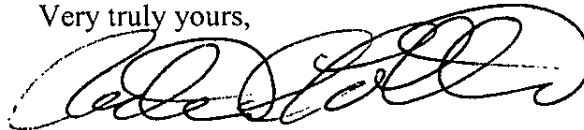
Enclosed please find the following:

- (1) Original of the Amended & Restated Articles of Incorporation of Robert C. Malt & Co.;
- (2) Check for filing fee and certified copy; and
- (3) Self addressed stamped envelope.

Would you kindly file the document for record and return a certified copy to me.

Thank you for your attention in this regard.

Very truly yours,



Richard S. Tolbert

RST/pm
enc.

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
ROBERT C. MALT AND CO.

These Amended and Restated Articles of Incorporation, which did require shareholder approval pursuant to Article X of the Corporation's original Articles of Incorporation and Florida Law, were approved by a unanimous written statement signed by all directors and shareholders, the same being sufficient for approval.

ARTICLE I

- A. The name of the Corporation is:

ROBERT C. MALT AND CO.
- B. The street address of the principal office of the Corporation is:

186 Randall Road

Hot Springs, AR 71913
- C. The Corporation is to exist perpetually, unless dissolved according to law.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the several states therein.

ARTICLE III

The total number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock of the par value of \$5.00 each.

FILED STATE
SECRETARY OF CORPORATIONS
12 MAR 14 AM 9:45

ARTICLE IV

The amount of capital with which this Corporation begin business is: \$500.00.

ARTICLE V

The Corporation is to exist perpetually, unless dissolved according to law.

ARTICLE VI

This Corporation shall have no less than one Director. The number of Directors may be increased or decreased by the shareholders, but shall never be less than one.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The Corporation shall indemnify its officers, directors, employees, and agents to the greatest extent permitted by law.

ARTICLE IX

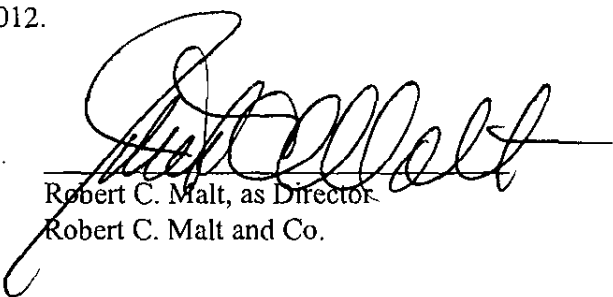
Any action required to be taken at a meeting of the Board of Directors, or which may be taken at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing, setting forth the action so to be taken, is signed by all the directors.

ARTICLE X

Any action required to be taken at a meeting of the shareholders, or which may be taken

at a meeting of the shareholders, may be taken without a meeting if a consent in writing, setting forth the action so to be taken, is signed by all the shareholders.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of ROBERT C. MALT AND CO., on this 8th day of March, 2012.



Robert C. Malt, as Director
Robert C. Malt and Co.