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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC.

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

#### GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC

In accordance with Section 607.1007 of the Florida Statutes, the articles of incorporation of Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., a Florida corporation, are hereby amended and restated (the "Amended and Restated Articles of Incorporation") to read in their entirety as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:





#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is 33 East Pine Street, Orlando, Florida 32801.

#### ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is Seven Thousand Five Hundred (7,500) shares of voting common stock with a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE VI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

#### ARTICLE VII. EFFECTIVE DATE

The effective date of the Amended and Restated Articles of Incorporation shall be January 1, 2007.

The board of directors of the corporation recommended by unanimous written consent dated <u>December 11</u>, 2006 that the shareholders adopt the foregoing Amended and Restated Articles of Incorporation, and the shareholders approved the foregoing Amended and Restated Articles of Incorporation by unanimous written consent of the shareholders of the corporation dated <u>December 11</u>, 2006.

GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC.

Timothy T. Jackson, President

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# CERTIFICATE TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC.

The undersigned, Timothy T. Jackson, President of Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., a Florida corporation (the "Corporation"), does hereby certify as follows:

- 1. The amendment and restatement of the Corporation's articles of incorporation as attached hereto requires shareholder approval.
- 2. The board of directors of the Corporation recommended by unanimous written consent dated <u>December 11</u>, 2006 that the shareholders of the Corporation approve, and the shareholders approved by unanimous written consent dated <u>December 11</u>, 2006 the amendment and restatement of the Corporation's articles of incorporation as attached hereto in accordance with Sections 607,1003 and 607,1006 of the Florida Statutes, the number of votes cast for the amendment by the shareholders being sufficient for such approval.
- 3. The undersigned officer of the Corporation has been duly authorized to submit these Amended and Restated Articles of Incorporation of the Corporation to the Florida Department of State for filing in accordance with Section 607.1007, Florida Statutes.

GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC.

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