

632144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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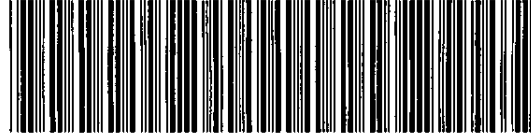
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TALLAHASSEE, FLORIDA

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JUN 17 2014  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cordoba, Inc.

**DOCUMENT NUMBER:** 632144

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew M. Reed  
Name of Contact Person  
Reed & Mawhinney, P.L.  
Firm/ Company  
1611 Harden Blvd.  
Address  
Lakeland, FL 33803  
City/ State and Zip Code

andy@polklawyer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew M. Reed at (            ) (863) 687-1771  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CORDOBA, INC.**

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation adopts the following Amended and Restated Articles of Incorporation as its true Articles of Incorporation:

**ARTICLE I**

The name of the corporation is CORDOBA, INC.. as originally stated in the Articles of Incorporation filed on August 7, 1979 as Document No. 632144.

**ARTICLE II**

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The street address of the principal office of the Corporation shall be 3025 Lakeland Highlands Road, Lakeland, Florida 33803.

**ARTICLE V**

The period of duration for this Corporation is perpetual.

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SECRETARY OF STATE  
ALL AMENDMENTS TO FLORIDA

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**ARTICLE VI**

The number of directors constituting the Board of Directors of the corporation shall be no less than one (1) and no more than seven (7) directors. The number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one (1).

**ARTICLE VIII**

The names and addresses of the persons who serve on the Board of Directors are:

NAME

Ryan Barlow

ADDRESS

701 Jefferson Avenue  
Lakeland, Florida 33801

**ARTICLE IX**

The names and street addresses of the Officers of the Corporation are:

NAME

Ryan Barlow

OFFICE

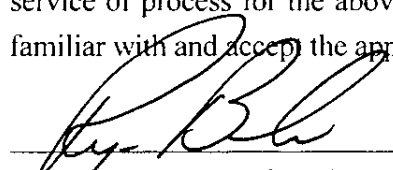
President

ADDRESS

701 Jefferson Avenue  
Lakeland, Florida 33801

**ARTICLE X**

The name and Florida street address of the registered agent is Ryan Barlow, 3025 Lakeland Highlands Road, Lakeland, Florida 33803. Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

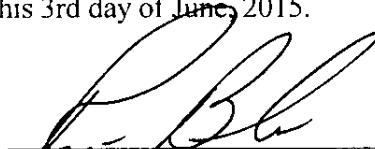
  
\_\_\_\_\_  
Required signature of Registered Agent

  
\_\_\_\_\_  
Date

**ARTICLE X**

The Articles of Incorporation of this Corporation were Amended and Restated in their entirety to read in the manner stated in this instrument by unanimous vote of the Board of Directors and Shareholders of the Corporation on June 3, 2015.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Amended and Restated Articles of Incorporation on this 3rd day of June, 2015.

  
\_\_\_\_\_  
Ryan Barlow  
President