

Division of Corporations

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JERRIMOR CORPORATION**

Certificate of Status	0
Certified Copy	0
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*Amended  
Restated*

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**CERTIFICATE OF AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
JERRIMOR CORPORATION**

The undersigned, on behalf of Jerrimor Corporation, a Florida corporation (the "Corporation"), does hereby certify to the Florida Department of State:

1. The name of the Corporation is Jerrimor Corporation. The original Articles of Incorporation for the Corporation were filed on December 7, 1982 and were assigned the document number G12275 (the "Original Articles").

2. The Articles of Incorporation are hereby amended and restated in their entirety in the form attached hereto as "Exhibit A" (the "Restated Articles").

3. The Restated Articles contain amendments to the Articles of Incorporation of the Corporation requiring shareholder approval. The number of votes cast for the amendments by the sole shareholder in a manner required by Chapter 607, Florida Statutes, and by the Original Articles was sufficient for approval. The amendments were adopted and approved by written consent effective February 1, 2022.

4. The Restated Articles consolidate all amendments into a single document and shall supersede the Original Articles.

5. The Restated Articles effect a division of the Corporation's issued and outstanding common stock (the "Division"). The Division was adopted and approved by the board of directors and shareholder of the Corporation by written consent effective February 1, 2022.

6. The Restated Articles shall be effective on the date filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 28 day of February, 2022.

**JERRIMOR CORPORATION**

By: \_\_\_\_\_

Gerald D. Moran, Jr., President

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**EXHIBIT A**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
JERRIMOR CORPORATION**

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the following is submitted:

**ARTICLE I  
NAME**

The name of this corporation is JERRIMOR CORPORATION (the "Corporation").

**ARTICLE II  
PURPOSE AND POWERS**

The Corporation is organized for the purpose of engaging in any and all lawful business for which a corporation may be organized under the laws of the State of Florida, including, but not limited to owning and operating a restaurant. The Corporation shall have all of the general powers vested in corporations under the Florida Business Corporation Act.

**ARTICLE III  
ADDRESS**

The address of the principal office and the mailing address of the Corporation is 911 Edgewood Ave S., Jacksonville, Florida 32205.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share ("Common Stock").

Upon the date the filing of these Amended and Restated Articles of Incorporation of the Corporation shall become effective (the "Effective Time"), each of the 30 shares of the Corporation's common stock issued and outstanding immediately prior to the Effective Time shall, at the Effective Time, automatically be divided into 3.4 shares of the Corporation's issued and outstanding Common Stock, resulting in 102 shares of Common Stock issued and outstanding after the division.

The Corporation may enter into agreements with shareholders restricting the pledging or transfer of shares of the Corporation's Common Stock.

**ARTICLE V**  
**TERM**

This Corporation is to have perpetual existence.

**ARTICLE VI**  
**REGISTERD OFFICE AND AGENT**

The street address of the registered office of the Corporation is 911 Edgewood Ave. S., Jacksonville, 32205 and the name of its registered agent at such address is Gerald D. Moran, Jr.

**ARTICLE VII**  
**DIRECTORS**


The name and address of the sole member of the board of directors of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Gerald D. Moran, Jr.	911 Edgewood Ave S. Jacksonville, Florida 32205

**ARTICLE VIII**  
**AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed this Amended and Restated Articles of Incorporation this 28 day of February, 2022.

  
\_\_\_\_\_  
Gerald D. Moran, Jr., President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation, incorporated under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:


1. The name of the Corporation is:  
  
**Jerrimor Corporation**
2. The name and address of the registered agent and office are:

**Gerald D. Moran, Jr.  
911 Edgewood Ave. S.,  
Jacksonville, Florida 32205**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: February 28, 2022

Registered Agent:

  
\_\_\_\_\_  
Gerald D. Moran, Jr.