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*Restated*  
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AUG 04 2016

T. LEANLEY

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Gabor Agency Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Edward W. Dougherty Jr  
Name of Contact Person

Edward W. Dougherty, Jr., P.A.  
Firm/ Company

119 E. Park Ave, Suite A-2  
Address

Tallahassee, FL 32301  
City/ State and Zip Code

ed@dougherty-pa.com  
E-mail address: Do be used for future annual report notification

For further information concerning this matter, please call:

Same at ( 850 ) 297-1123  
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:

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|--|--|---|---|

2 certified  
copy

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

**RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE GABOR AGENCY, INC.**

**FILED**

Pursuant to Section 607.1007, Florida Statutes, hereby adopts the following Restated Articles of Incorporation.

2016 AUG 04 A 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is The Gabor Agency, Inc. ("Corporation").

**ARTICLE II. PRINCIPAL OFFICE**

The initial principal place of business of the Corporation shall be: 1410 Piedmont Drive East, Tallahassee, FL. 32308

**ARTICLE III. PURPOSE**

The Company is organized to carry out any lawful business activity

**ARTICLE IV. SHARES**

The Corporation shall have authority to issue 100,000 shares of common stock, par value one cent (\$.01) per share. Each holder of shares of Common Stock shall be entitled to one vote per share.

**ARTICLE V. DIRECTORS**

The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than three nor more than nine.

These Restated Articles of Incorporation are adopted as of August 3, 2016.

**IN WITNESS WHEREOF**, the undersigned, Kevin Sokolow, President, executed these Restated Articles of Incorporation on this 3rd day of August, 2016.

**THE GABOR AGENCY INC.**

  
\_\_\_\_\_  
Kevin Sokolow, President

**WRITTEN CONSENT OF THE SHAREHOLDERS  
OF  
THE GABOR AGENCY, INC.  
IN LIEU OF ANNUAL MEETING**

The undersigned, being all of the record shareholders of The Gabor Agency, Inc., by execution hereof do hereby: (a) consent to and adopt the following resolutions, which resolutions shall have the same force and effect as if adopted by an affirmative vote at an annual meeting duly called and held; (b) waive all requirements of notice; (c) direct that this Written Consent be filed with the minutes of the proceedings of The Gabor Agency, Inc.

NOW THEREFORE:

**BE IT RESOLVED**, that the following persons are hereby elected as directors until the next election thereof:

Christopher Diamantis	Director
Larry Sokolow	Director
Kevin Sokolow	Director
Andrea Modica	Director

**BE IT FURTHER RESOLVED**, that the attached Restated Articles of Incorporation are hereby adopted as the Articles of Incorporation of The Gabor Agency, Inc. in substitution for all previous Articles and Amendments thereto;

AND

**BE IT FINALLY RESOLVED**, that Convertible Promissory Note and Loan Agreement and Warrant, attached hereto, whereby Lincoln Investment Capitol Holdings Inc. will lend The Gabor Agency Inc. 4,500,000 and have the right to acquire a 60% equity interest in Gabor under certain conditions in repayment of the Note and the additional payment of \$1,500,000 and the remaining equity interest for fair market value at the time of such purchase are hereby approved and the officers of The Gabor Agency, Inc. are hereby authorized to execute the Loan Agreement and Warrant and to execute such other documents and take such other actions that are necessary and proper to perform the terms thereof; and

**IN WITNESS WHEREOF**, this Written Consent in Lieu of an Annual Meeting has been executed by the undersigned shareholders of The Gabor Agency, Inc.

By: 

Dated: 8/3/2016

By: 

Dated: 8/3/2016

**CERTIFICATION**

I, Kevin Sokolow, President of The Gabor Agency, Inc., hereby certify that these Restated Articles of Incorporation contain amendments requiring shareholder approval. I further certify that the number of votes cast by shareholders was sufficient for approval.

**THE GABOR AGENCY INC.**

  
\_\_\_\_\_  
Kevin Sokolow, President