

G-46098

(Requestor's Name)

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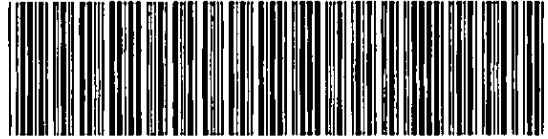
(Business Entity Name)

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Amended
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November 19, 2020

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

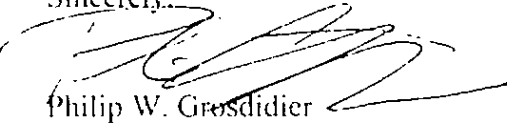
RE: Jones and Company, Inc.

Ladies/Gentlemen:

I have enclosed the original and one copy of the Amended and Restated Articles of Incorporation for Jones and Company, Inc. Please file the Articles and return a certified copy to me in the envelope provided.

Also enclosed is our firm check in the amount of \$43.75 to cover the necessary filing fees. Thank you very much for your assistance in this matter. If you have any questions, please call me.

Sincerely,


Philip W. Grosdidier
Enclosures as Stated

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
JONES AND COMPANY, INC.

Pursuant to the provisions of Section 607.1006 and 607.1007, Florida Statutes, the Articles of Incorporation of Jones and Company, Inc., a Florida corporation (Document Number G46098) are hereby amended and restated to read as follows:

ARTICLE I
NAME

The name of this corporation shall be: Jones and Company, Inc.

ARTICLE II
ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office of this corporation shall be:
7806 SW Ellipse Way
Stuart, FL 34997

The mailing address of this corporation shall be:
400 Flamingo Ave.
Stuart, FL 34996

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value Class A common stock and one hundred (100) shares of One Dollar (\$1.00) par value Class B common stock. These classes of stock are equal in preferences, limitations, and relative rights, except that each outstanding share of Class B stock shall be entitled to three votes on each matter submitted to a vote at a meeting of shareholders of this corporation, and Class B stock shall not be entitled to any dividends issued by this corporation.

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ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is:
7806 SW Ellipse Way
Stuart, FL 34997

The name of the registered agent of this corporation at that address is:
DONALD R. PATNAUDE

ARTICLE VII
DIRECTORS


This corporation shall have two directors. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the current Directors of this corporation are:

DONALD R. PATNAUDE
13925 Willow Cay Drive
North Palm Beach, FL 33408

AARON CORDERO
101 Misty Oaks Court
Lexington, SC 29072

These Amended and Restated Articles of Incorporation were adopted by the Board of Directors and approved by the shareholders of this corporation on October 31, 2020, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned authorized office of this corporation has executed these Amended and Restated Articles of Incorporation this 18th day of November, 2020, at Stuart, Florida.



Donald R. Patnaude, President