

G89013

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN TOOL & MOLD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMERICAN TOOL & MOLD, INC.
G89013

American Tool & Mold, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Act"), does hereby certify:

I. The Corporation, pursuant to the provisions of Section 607.1007 of the Act, hereby adopts these Amended and Restated Articles of Incorporation (the "Restated Articles"), which accurately restate and integrate the original Articles of Incorporation of the Corporation filed on March 6, 1984 and all amendments thereto.

II. The Restated Articles, and all amendments contained herein, were duly approved and adopted on July 9, 2011, pursuant to the provisions of Sections 607.0704 and 607.1003 of the Act, by the written consent of a majority of the directors and shareholders of the Corporation.

III. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Restated Articles, which are as follows:

1. **Name.** The name of the corporation is American Tool & Mold, Inc. (the "Corporation").

2. **Purpose.** The nature of the business and the purpose for which the Corporation is formed are to engage in any lawful act or activity for which a corporation may be organized under the Act.

3. **Duration.** The corporation shall have perpetual existence.

4. **Capital Stock.** The total number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of common stock, \$1.00 par value per share (the "Common Stock").

5. **Registered Office and Registered Agent.** The street address of the initial registered office of the corporation is: 1700 Sunshine Lane, Clearwater, FL 33765 and the name of the initial registered agent of the corporation at that address is: Demetre Loulourgas.

6. **Initial Board of Directors.** The corporation shall have at least three (3) directors, unless otherwise waived by the holders of a majority of the outstanding shares of Common Stock. The initial directors of this Corporation are:

Name:

Address:

Demetre Loulourgas

1700 Sunshine Lane
Clearwater, FL 33765

Maria Loulourgas

1700 Sunshine Lane
Clearwater, FL 33765

Penelope Loulourgas

1700 Sunshine Lane
Clearwater, FL 33765


Emilia Giannakopoulos

1700 Sunshine Lane
Clearwater, FL 33765

7. **Indemnification.** The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

8. **Amendment.** Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders. At the shareholders' meeting, or action by written consent, the affirmative vote of holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

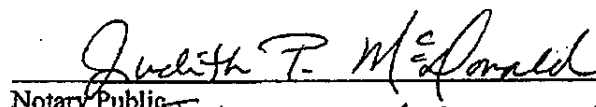
IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 9th day of June, 2011.


Emilia Giannakopoulos
Chief Executive Officer

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th day of June, 2011, by Emilia Giannakopoulos, as Chief Executive Officer of American Tool & Mold, Inc., a Florida corporation, on behalf of said corporation. She is ☒ personally known to me or [] produced _____ as identification and did/did not take an oath.


Notary Public
Print Name: Judith P. McDonald
My commission expires: _____

MTC/b
#563685