

# H 32225

CT CORPORATION SYSTEM

FILED

CORPORATION(S) NAME

01 OCT 29 PM 4:15

(1) Bill Wallace Enterprises, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(2) Republic Risk Management Services, Inc.

(3) RI/MDP Acquisition Corp.

(4) Tallahassee Automotive Group, Inc.

(5) Tallahassee Chrysler-Plymouth, Inc.

(6) D/L Motor-Ho, Inc.

(7) Spitfire Properties, Inc.

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-10/30/01--01004--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

10/29/01

Order#: 4877999

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

01 OCT 29 PM 4:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Restate*  
*10-30-01*  
*MS*

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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01 OCT 29 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT AND RESTATEMENT

OF

SPITFIRE PROPERTIES, INC.

To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act,  
the corporation hereinafter named does hereby amend and restate its Articles of  
Incorporation.

1. The name of the corporation is Spitfire Properties, (hereinafter, the  
"Corporation"). **Inc.**

2. The text of the Restated Articles of Incorporation of the Corpora-  
tion, as amended hereby, is attached hereto as Exhibit A and made a part hereof.

\*\*\*\*\*

CERTIFICATE

It is hereby certified that:

1. The attached Restated Articles of Incorporation contains amend-  
ments to the Articles of Incorporation of the Corporation requiring shareholder  
approval.

2. The Articles of Incorporation of the Corporation are hereby  
amended in their entirety so as henceforth to read as set forth in the Restated Articles  
of Incorporation attached hereto as Exhibit A and made a part hereof.

3. The date of adoption of the aforesaid amendments was July 23, 2001.

4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.

5. The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.

\*\*\*\*\*

Executed on October 26, 2001.

SPITFIRE PROPERTIES, INC.

By: 

Name: Jonathan P. Ferrando

Title: Vice President

EXHIBIT A

RESTATED ARTICLES OF INCORPORATION

OF

SPITFIRE PROPERTIES, INC.

FIRST: The name of the corporation is Spitfire Properties, Inc. hereinafter, (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is 110 SE 6<sup>th</sup> Street, Ft. Lauderdale, Florida 33301.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act including, but not limited to, the acting as an insurance agent and the providing of insurance services, exclusive of the underwriting of insurance policies.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1000) shares of Common Stock, each having a par value of one cent (\$0.01).

FIFTH: The address of the registered agent of the Corporation is 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor, Ft. Lauderdale, Florida 33301. The name of the registered agent at that address is Kenneth B. Rollin.