J	60534

(Requestor's Name)	—
(Address)	
(Address)	
(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	٦

- -

300444227123

05/01/25--01001--007 1135.00



Office Use Only

•	ACCESS, INC.	236	6 East 6th Avenue. Tallahassee, Florida 32303		
P.			D. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666		
			WALK IN		
		PICK UI	P: MISTY 4/30		
	CERTIFI	ED COPY			
XX	РНОТОС	COPY			
	CUS				
XX	FILING		INC AMEND		
XX	G.F. FLORII	DA OPERATING	G ALPHA, INC.		
	G.F. FLORI (CORPORATE N.	AME AND DOCUME.	G ALPHA, INC. NT #)		
•	G.F. FLORI (CORPORATE N.		G ALPHA, INC. NT #)		
•	G.F. FLORIE (CORPORATE N.	AME AND DOCUME.	G ALPHA, INC. NT #)		
	G.F. FLORI (CORPORATE N. (CORPORATE N.	AME AND DOCUME AME AND DOCUME AME AND DOCUME	G ALPHA, INC. NT #) NT #)		
2. 3.	G.F. FLORI (CORPORATE N. (CORPORATE N.	AME AND DOCUME. AME AND DOCUME.	G ALPHA, INC. NT #) NT #)		
2. 3.	G.F. FLORI CORPORATE N. CORPORATE N.	AME AND DOCUME AME AND DOCUME AME AND DOCUME	G ALPHA, INC. NT #) NT #) NT #)		
2. 3.	G.F. FLORI CORPORATE N. CORPORATE N.	AME AND DOCUME AME AND DOCUME AME AND DOCUME	G ALPHA, INC. NT #) NT #) NT #)		
}.	G.F. FLORIE (CORPORATE N. (CORPORATE N. (CORPORATE N. (CORPORATE N.	AME AND DOCUME AME AND DOCUME AME AND DOCUME	G ALPHA, INC. NT #) NT #) NT #) NT #)		

FILED

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF G.F. FLORIDA OPERATING ALPHA, INC.

2025 APR 30 PM 1: 16

TALLAHASSEE, FLORIDA

1. The name of the corporation is G.F. Florida Operating Alpha, Inc. (the "Corporation").

- 2. The Articles of Incorporation, as have been amended from time to time (as amended, the "<u>Articles</u>"), of the Corporation were filed with the Florida Department of State (the "<u>Department</u>") on March 5, 1987.
- These Amended and Restated Articles of Incorporation (the "<u>A&R Articles</u>") have been duly adopted and approved by the shareholders of the Corporation by written consent dated January 31, 2025, in accordance with the Corporation's Bylaws and with the applicable provisions of the Florida Business Corporation Act (the "<u>FCBA</u>").
- 4. The Articles are hereby amended and restated in their entirety as follows:

ARTICLE I: NAME

The name of the corporation shall be G.F. Florida Operating Alpha, Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 29-33 Park Avenue, Drummoyne NSW 2047 Australia. The mailing address of the Corporation is PO Box 167, Drummoyne NSW 1470 Australia.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 15,000,000 shares divided into classes and series as follows:

(a) 14,000,000 shares of Class A Common Stock with a par value of \$0.01 per share; and

(b) 1,000,000 shares of Class B Common Stock with a par value of \$0.01 per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 2894 Remington Green Ln., Tallahassee, Florida 33208. The name of the registered agent of the Corporation at that office is Registered Agent Solutions. Inc.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: Yya PiAnda, Ryan DeAnda, Asst. Sec.

ARTICLE VI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "<u>Covered Person</u>") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal, by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

[Signature Page Follows]

• • • • • • •

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30th day of April, 2025.

By: <u>/s/ David Brown</u> Name: David Brown Title: Secretary

