

# K60808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

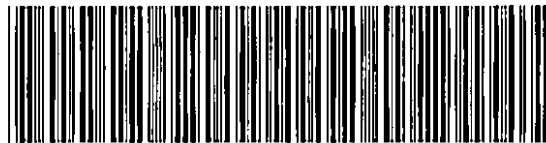
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Amended  
Restarted

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I ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 190155 5011226

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE : November 2, 2021

ORDER TIME : 11:08 AM

ORDER NO. : 190155-005

CUSTOMER NO: 5011226

DOMESTIC AMENDMENT FILING

NAME: METRA ELECTRONICS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS:

ia

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
METRA ELECTRONICS CORPORATION**

The undersigned, on behalf of Metra Electronics Corporation (the "Corporation"), a Florida corporation, has executed these Amended and Restated Articles of Incorporation, as approved by the Board of Directors and the shareholders of the Corporation in an action by written consent effective October 29, 2021, pursuant to Sections 607.0821 and 607.0704, *Florida Statutes*. The number of votes cast by the shareholders by written consent was sufficient for approval.

*These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on January 25, 1989 (document number K60808), and as amended on March 29, 1991 and November 13, 1991.*

**ARTICLE I – NAME/ADDRESS**

The name of the Corporation is METRA ELECTRONICS CORPORATION. The street address of the principal office is 460 Walker Street, Holly Hill, Florida 32117, and the mailing address of the Corporation is 138 Live Oak Avenue, Daytona Beach, Florida 32114.

**ARTICLE II - DURATION**

The Corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of Common Stock having a par value of \$0.02 per share.

## **ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the current registered office of the Corporation is:

138 Live Oak Avenue  
Daytona Beach, FL 32114

The name of the current registered agent of the Corporation at that address is:

Chobee Ebbets

## **ARTICLE VI - BOARD OF DIRECTORS**

A. The Corporation shall currently have one (1) director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The name and address of the current director of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
William H. Jones, Jr.	460 Walker Street Holly Hill, Florida 32117

## **ARTICLE VII- BYLAWS**

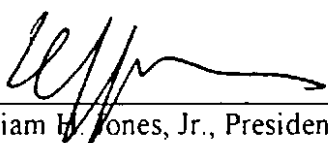
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE VIII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation effective as of this 29th day of October, 2021.

METRA ELECTRONICS CORPORATION

By:   
William H. Jones, Jr., President

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**METRA ELECTRONICS CORPORATION**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505, *Florida Statutes*.

By: \_\_\_\_\_

Chobee Ebbets