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6 PILLARS HC, INC.**

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C. CARROTHERS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

6 PILLARS HC, INC.

Pursuant to sections 617.1001, 617.1002(1)(b), and 617.1007, Fla. Stat., 6 PILLARS HC, INC., a Florida corporation not-for-profit, whose original Articles of Incorporation were filed with the Florida Department of State on September 24, 2015, by resolution duly adopted by its Board of Directors adopts the following Amended and Restated Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is 6 PILLARS HC, INC. (the "Corporation").

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Corporation is 2500 Cabbage Hammock Road, St. Augustine, Florida 32092.

ARTICLE III

Nature of Business

The sole purpose for which the Corporation is organized is to own and operate the 6 Pillars Hunting Club in St. Augustine, Florida, and elsewhere as a non-profit hunting club and conservation organization for members of The 6 Pillars Hunting Club. More particularly:

A. The Corporation is formed to operate exclusively as a not for profit corporation qualifying as an exempt organization under Section 501(c)(7) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws (hereinafter the "Code"). Without limiting the foregoing, the Corporation is organized exclusively for social and recreation club purposes, within the meaning of Section 501(c)(7) of the Code and implementing regulations, as now in effect or as may hereafter be amended.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office.

C. The Corporation shall not engage in any activity which is not in furtherance of Section 501(c)(7) of the Code.

D. The Corporation's operations and earnings shall be dedicated to the operation, maintenance and improvement of 6 Pillars Hunting Club, and shall not inure to the benefit of any private individual.

E. The Corporation shall not be authorized to issue stock or to pay dividends.

ARTICLE IV

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE V

Membership

The Corporation shall have a membership distinct from its Board of Directors. The authorized number and qualification of the members, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, their liability for dues and assessments and the method of collection thereof shall be as set forth in the By-Laws.

ARTICLE VI

Board of Directors

The powers of the Corporation shall be exercised, its property controlled and its affairs managed by a Board of Directors (the "Board of Directors"). The Directors and the manner of their election or appointment shall be as stated in the By-Laws.

ARTICLE VII

No Financial Benefits to Directors or Members

The property of the Corporation is irrevocably dedicated to charitable purposes and no part of the net earnings, properties or assets of the Corporation, upon dissolution or otherwise, shall inure to the benefit of any private person or individual, or any member or director of the Corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VIII

Dissolution

Upon the dissolution or winding up of the affairs of the Corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the Corporation, shall be distributed to an organization which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(7) of the Code, with a corporate mission substantially similar to that of the Corporation, or failing that, as determined by a Court of competent jurisdiction. In no event will any of the assets or property be distributed to any member, director, or officer, or to any private individual.

ARTICLE IX

Amendments to the Articles of Incorporation

Amendments to the Articles of Incorporation may be proposed by any member of the Corporation. The Articles may be amended at any annual meeting of the Corporation, or at any special meeting duly called and held for such purpose, on the affirmative vote of the two-thirds (2/3) of each class of members existing at the time of and present at such meeting.

ARTICLE X

Amendments to By-Laws

The By-Laws of the Corporation may be made, altered or rescinded at any annual meeting of the Corporation, or at any special meeting duly called for such purpose, on the affirmative vote of the two-thirds (2/3) of each class of members existing at the time of and present at such meeting, except the initial By-Laws of the Association shall be made and adopted by the Board of Directors.

ARTICLE XI

Liability

To the fullest extent permitted by the laws of the State of Florida, as now in effect or as may hereafter be amended, no officer or director of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit, or proceeding to which he or she may be or is made a part, by reason of being or having been an officer or director of the Corporation; provided, however, that any such relief from liability shall not apply if and to the extent inconsistent with any provision of state or federal law applicable to corporations described in Section 501(c)(7) of the Code.

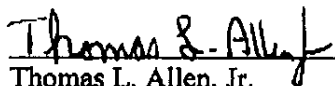
ARTICLE XII


Registered Office and Registered Agent


The street address of the registered office of the Corporation is 2500 Cabbage Hammock Road, St. Augustine, Florida 32092, and the name of the registered agent for the service of process at that address is Thomas L. Allen, Jr.

The above-stated restated and amended articles of incorporation amend the original articles to update the corporate purposes and scope, and to comply with section 501(c)(7) of the Internal Revenue Code for organizations subject to its terms, which were adopted pursuant to section 617.1007, Fla. Stat. There is no discrepancy with these restated and amended provisions and the Corporation's preexisting articles of incorporation other than the inclusion of these amendments adopted pursuant to section 617.1007, Fla. Stat., and the omission of matters of historic interest.

In witness whereof, we, the undersigned directors, have hereunto subscribed our names this 1 day of SEPTEMBER, 2016.


Thomas L. Allen, Jr.


Thomas L. Allen, III


Terry L. Allen