Ø1003/007 Page 1 of 2

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 01'04 5 OK

04/29 15:13

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000105003 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number: 076117000420

Phone : (561) 650-0728

Fax Number

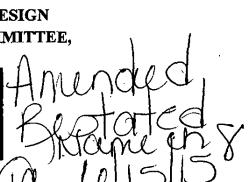
: (561)671-2527

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:				

COR AMND/RESTATE/CORRECT OR O/D RESIGN GET UNIFIED NOW POLITICAL ACTION COMMITTEE,

INC. Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$35.00



850-617-6381

4/30/2015 12:54:07 PM PAGE 1/001 Fax Server



April 30, 2015

FLORIDA DEPARTMENT OF STATE

GET UNIFIED NOW POLITICAL ACTION COMMITTEE, INC. C/O KENNETH S. BEALL, JR. 777 S. FLAGLER DR. #500 EAST WEST PALM BEACH, FL 33401

SUBJECT: GET UNIFIED NOW POLITICAL ACTION COMMITTEE, INC.

REF: N38307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000105003 Letter Number: 915A00008896

FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GET UNIFIED NOW POLITICAL ACTION COMMITTEE, INC.

A Florida Corporation Not For Profit

Pursuant to Chapter 617, Florida Statutes, the undersigned hereby amends and restates the Articles of Incorporation of Get Unified Now Political Action Committee, Inc., a not-for-profit corporation under the laws of the state of Florida (the "Corporation"), which were filed on May 23, 1990 and assigned Document Number N38307, and adopts the following First Amended and Restated Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be: Gunster PAC, Inc.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be 777 S. Flagler Drive, Suite 500 East, West Palm Beach, Florida 33401.

ARTICLE 3

PURPOSE

The purpose of the corporation is to provide support for the election of candidates for office of statewide, multicounty, countywide, municipal or other jurisdictions. The corporation will educate the public on public issues, constitutional amendments, legislative issues, or as otherwise determined by the Trustees. The corporation is not affiliated with any political party but instead is organized and operated on a voluntary, non-partisan basis to further its goals by influencing or attempting to influence the nomination or election of selected persons who are candidates for elective offices. The corporation may transact any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, as the same may be amended and supplemented, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4

MEMBERSHIP

The members of the corporation, their qualifications and their manner for admission shall be as provided in the Bylaws adopted.

ARTICLE 5

TERM OF EXISTENCE

The existence of the corporation is perpetual.

ARTICLE 6

BOARD OF TRUSTEES

The number of Trustees may be increased or diminished from time to time by resolution of a majority of the Trustees; provided, however, the number of Trustees shall never be reduced to less than three (3). The manner of appointment to the Board of Trustees and the qualifications for Trustees shall be as provided in the Bylaws. The name and address of each current Trustee is as follows:

- James M. Crowley
 777 South Flagler Drive, Suite 500 East
 West Palm Beach, FL 33401
- Mario Garcia-Serra 600 Brickell Avenue, Suite 3500 Miami, FL 33131
- Donald Hall
 450 East Las Olas Boulevard, Suite 1400
 Fort Lauderdale, FL 33301
- Lila A. Jaber
 215 South Monroe Street, Suite 601
 Tallahassee, FL 32301
- Heidi Davis Knapik
 450 East Las Olas Boulevard, Suite 1400
 Fort Lauderdale, FL 33301
- M. Lynn Pappas
 225 Water Street, Suite 1750
 Jacksonville, FL 32202
- Hector Tico Perez
 200 South Orange Avenue, Suite 1400
 Orlando, FL 32801
- Robert S. Raynes, Jr.
 800 SE Monterey Commons Boulevard, Suite 200 Stuart, FL 34996

ARTICLE 7

INDEMNIFICATION

The corporation shall indemnify its Trustees and officers, and may indemnify its employees, agents and such other persons as designated by a majority of the Board of Trustees to the fullest extent permitted by the provisions of the Florida Not For Profit Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of members or disinterested Trustees or otherwise, both as to action in his or her official capacity and as to action in any other capacity while holding such office and shall continue as to a person who has ceased to be a Trustee, officer, employee or agent. Such indemnification shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE 8

SEVERABILITY

Invalidation of any of the provisions of these Amended and Restated Articles of Incorporation by judgment or court order shall in no way affect any other provision, and the remainder of these First Amended and Restated Articles of Incorporation shall thereafter remain in full force and effect.

ARTICLE 9

AUTHORIZATION

These First Amended and Restated Articles of Incorporation were duly adopted by unanimous Written Consent in Lieu of a Meeting of the Board of Trustees of the Corporation, effective as of April 28, 2015 and do not contain any amendments requiring member approval.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed these First Amended and Restated Articles of Incorporation, this 27 day of 401, 2015.

GEPUNINED NOW POLITICAL ACTION COMMITTEE, INC.

Iomes M. Crossiler

Trustee and Authorized Representative