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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dilliams Family
management co.
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Amend - M.C.
COULLETTE NOV 01 2000

Signature

Requested by:

Name

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- ☐ Merger File
- ☒ Art. of Amend. File
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- ☒ Photo Copy
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WILLAIMS FAMILY MANAGEMENT CO.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1005 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of the undersigned corporation are hereby amended and restated in their entirety as follows:

ARTICLE I: NAME

The name of this corporation is: **WILLIAMS FAMILY MANAGEMENT CO.**

ARTICLE II: BEGINNING OF CORPORATE EXISTENCE & DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE III: MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the corporation is as follows:

15445 SW 85th Avenue, Miami, FL 33157

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One (\$1.00) Dollar Par Value Voting Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial Registered Agent of this corporation at such address are as follows:

Lee J. Osiason 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director is as follows:

Frank Williams

15445 SW 85th Avenue
Miami, FL 33157

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is:

Lee J. Osiason
201 Alhambra Circle
Suite 601
Coral Gables, FL 33134

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

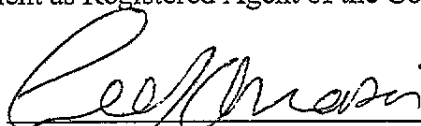
IN WITNESS WHEREOF, the undersigned incorporator has executed these Restated and Amended Articles of Incorporation this 31st day of October, 2000 hereby approving the amendments contained herein.

INCORPORATOR


Lee J. Osiason

REGISTERED AGENT

The undersigned hereby accepts its appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.


Lee J. Osiason

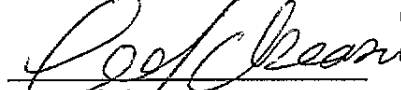
**CERTIFICATE TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WILLIAMS FAMILY MANAGEMENT CO.**

The Incorporator of WILLIAMS FAMILY MANAGEMENT CO. hereby certifies as follows:

The attached Restated and Amended Articles of Incorporation of WILLIAMS FAMILY MANAGEMENT CO. was amended by the sole incorporator prior to the issuance of shares pursuant to Section 607.1005 of the Florida Business Corporation Act and therefore there is no requirement for either shareholder or director approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Certificate on this 31st day of October, 2000.

INCORPORATOR



Lee J. Osiason