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7PR 02 2018 O. YOU, (O CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 140702 4312752

AUTHORIZATION:

COST LIMIT : \$ 35.00

ORDER DATE: March 30, 2018

ORDER TIME : 10:57 AM

ORDER NO. : 140702-005

CUSTOMER NO: 4312752

DOMESTIC AMENDMENT FILING

NAME: FRONTIER BUILDING CORP.

EFFECTIVE DATE: 35.00

XXX 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: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

ARTICLES OF RESTATEMENT OF

FRONTIER BUILDING CORP.

FILED

18 MAR 30 AM 9: 56

NELLA ASSELTE LOMOA

To the Department of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, Frontier Building Corp. (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

- 1. The name of the corporation is Frontier Building Corp.
- 2. The text of the Restated Articles of Incorporation of the Corporation, as further amended hereby, is attached hereto and made a part hereof.

* * * * * * *

CERTIFICATE

It is hereby certified that:

- 1. The attached Restated Articles of Incorporation contain amendments to the Articles of Incorporation of the Corporation requiring shareholder approval.
- 2. The Restated Articles of Incorporation (a) disclose the Corporation's current principal place of business in Article II, (b) amend Article IV to include a new class of Non-Voting Common Stock, (c) amend Article VI relating to the current officers and directors of the Corporation, and (d) add two new articles, entitled Article VII Indemnification, and Article VIII Amendments, respectively, to read as set forth in the Restated Articles of Incorporation attached hereto and made a part hereof.
 - 3. The date of adoption of the aforesaid amendments was March 29, 2018.
- 4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.
- 5. The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.
- 6. The effective time and date of these Articles of Restatement shall be at 12:00 a.m. on April 1, 2018.

Executed on March 29, 2018.

FRONTIER BUILDING CORP.

By: _____

Its: Co-Chairman

RESTATED ARTICLES OF INCORPORATION OF FRONTIER BUILDING CORP.

FRONTIER BUILDING CORP. ARTICLE I - NAME The name of the corporation (the "Corporation") is: Frontier Building Corp.

ARTICLE II - ADDRESS

The principal place of business and the mailing address of the Corporation is:

1801 SW 3rd Avenue, Suite 500 Miami, Florida 33129

ARTICLE III - NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any and all activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- 4.1 <u>Authorized Stock</u>. The total number of shares of all classes of stock which the Corporation is authorized to issue is Three Thousand (3,000) shares, without par value, divided into One Thousand Five Hundred (1,500) shares of Voting Common Stock and One Thousand Five Hundred (1,500) shares of Non-Voting Common Stock.
- 4.2 <u>Voting Rights</u>. The entire voting power of the Corporation shall be vested in the Voting Common Stock. Each holder of record of shares of the Voting Common Stock of the Corporation shall be entitled to one vote for each share of such Voting Common Stock held. Except as otherwise specifically provided herein with respect to the right to vote, the rights and privileges of holders of the Voting Common Stock and Non-Voting Common Stock of the Corporation shall be identical.
- 4.3 <u>Dividends</u>. Dividends may be paid on the capital stock of the Corporation as and when declared by the Board of Directors. No dividend shall be declared or paid on any class of stock which shall impair the capital of the Corporation nor shall any distribution of assets be made to any shareholder unless the value of the assets of the Corporation remaining after such payment or distribution is at least equal to the aggregate of its debts and liabilities, including capital.

4.4 <u>No Preemptive Rights</u>. No shareholder shall be entitled as of right to purchase or subscribe for any unissued shares of the Corporation whether now or hereafter authorized or whether of a class now existing or of a class hereafter created, or to purchase or subscribe for any bonds, certificates of indebtedness, debentures, or other obligations convertible into shares of the Corporation.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the Corporation's registered agent and office is:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

ARTICLE VI - OFFICERS AND DIRECTORS

The Corporation hereby amends its officers and directors as follows:

	<u>Name</u>	<u>Address</u>
X_ Change DCS	Eric Gordon	1801 SW 3 rd Ave, Ste 500, Miami, FL 33129
X Change DC		1801 SW 3 rd Ave, Ste 500, Miami, FL 33129

ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.