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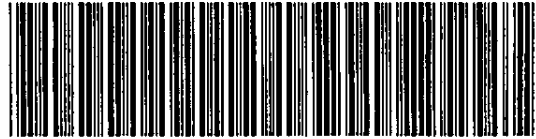
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SECRETARY OF STATE  
TALAMASEE, FL 32061

2017 FEB 17 AM 9:23

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CC

Amended/Restated

FEB 21 2017  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Weston TC Corp.

**DOCUMENT NUMBER:** P02000122587

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter A. Mardinly

Name of Contact Person

Belmont Investment Corp.

Firm/ Company

1400 N. Providence Rd., Bldg. 1, Suite 304

Address

Media, PA 19063

City/ State and Zip Code

pmardinly@belmontinvestment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter A. Mardinly

at ( 610 ) 891-9800

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**CERTIFICATE OF RESTATEMENT**

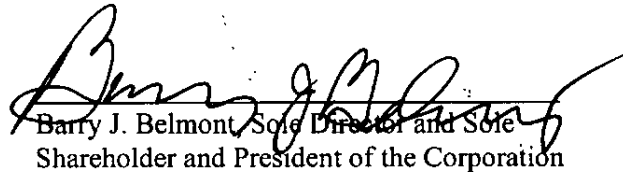
**OF**

**WESTON TC CORP.**

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation.

1. The name of the corporation is WESTON TC CORP.
2. The text of the Restated Articles of Incorporation of the Corporation, as amended hereby, is annexed hereto as Exhibit "A" and made a part hereof.
3. It is hereby certified that:
  - a. The annexed Amended and Restated Articles of Incorporation contains amendments to the Articles of Incorporation of the Corporation requiring shareholder approval.
  - b. The Articles of Incorporation are hereby amended so as henceforth to read as set forth in the Amendment and Restated Articles of Incorporation annexed hereto and made a part hereof.
  - c. The date of adoption of the aforesaid amendment was February 6, 2017.
  - d. Only one voting group of shareholders was entitled to vote on the said amendment and restatement.
  - e. The number of votes cast for the said amendment and restatement by the said voting group of shareholders was sufficient for the approval thereof.
  - f. The effective time and date of these Amended and Restated Articles of Incorporation shall be upon filing.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 6<sup>th</sup> day of February, 2017.

  
Barry J. Belmont, Sole Director and Sole  
Shareholder and President of the Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT "A"**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**See attached**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**WESTON TC CORP.**

The undersigned being the sole shareholder of the above named corporation hereby amends and restates the Articles of Incorporation of Weston TC Corp., pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE I: NAME**

The name of the corporation shall be WESTON TC CORP.

**ARTICLE II; PRINCIPAL OFFICE & MAILING ADDRESS**

The address of the corporation's principal office shall be 4611 South University Drive, #110, Davie, FL 33328.

The Mailing Address of the corporation shall be 1675 Market Street, Suite 213, Weston, FL 33326.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful activities permitted by the Florida Business Corporation Act.

**ARTICLE IV: SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have a \$1.00 par value per share.

**ARTICLE V: REGISTERED AGENT**

The name and address of the corporation's registered agent is

Belmont Investment Corp.  
1675 Market St., Suite 213  
Weston, FL 33326

## ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Barry J. Belmont  
Amaray Las Olas  
215 SE 8<sup>th</sup> Ave.  
Unit PH-4  
Fort Lauderdale, FL 33301

## ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation shall be:


President, Treasurer, Secretary

Barry J. Belmont  
Amaray Las Olas  
215 SE 8<sup>th</sup> Ave.  
Unit PH-4  
Fort Lauderdale, FL 33301

Vice President

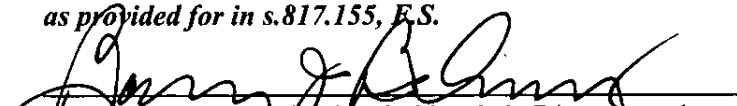
Peter A. Mardinly  
1400 N. Providence Rd.  
Bldg. 1, Suite 304  
Media, PA 19063

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Barry J. Belmont, President of Belmont Investment Corp.

02-08-17  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Barry J. Belmont, Sole Shareholder, Sole Director, and  
President of Weston TC Corp.

02-08-17  
Date