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*Amended &  
Restated  
Articles & Name Change*

DIVISION OF CORPORATIONS

04 FEB 12 PM 3:51

RECORDED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 12 PM 4:40

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*[Handwritten signature]*

# CAPITAL CONNECTION, INC.

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

Carausal Coachworks, Inc.

- ☐ Art of Inc. File\_\_\_\_\_
- ☐ LTD Partnership File\_\_\_\_\_
- ☐ Foreign Corp. File\_\_\_\_\_
- ☐ L.C. File\_\_\_\_\_
- ☐ Fictitious Name File\_\_\_\_\_
- ☐ Trade/Service Mark\_\_\_\_\_
- ☐ Merger File\_\_\_\_\_
- ☒ Art. of Amend. File\_\_\_\_\_
- ☐ RA Resignation\_\_\_\_\_
- ☐ Dissolution / Withdrawal\_\_\_\_\_
- ☐ Annual Report / Reinstatement\_\_\_\_\_
- ☒ Cert. Copy\_\_\_\_\_
- ☐ Photo Copy\_\_\_\_\_
- ☐ Certificate of Good Standing\_\_\_\_\_
- ☐ 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\_\_\_\_\_
- ☐ Courier\_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 23, 2003, by the Corporation's Board of Directors pursuant to Section 617.1007, Florida Statute. None of the amendments required members approval. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

FILED  
04 FEB 12 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I Name

If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Carrousel Coachworks, Inc.

Old Name: Carausal Coachworks, Inc.

### Articles II. Address

The mailing address of the Corporation is:

1919 Dr. Andre's Way  
Bay 14  
Delray Beach, FL 33445

### Article III. Nature of Business

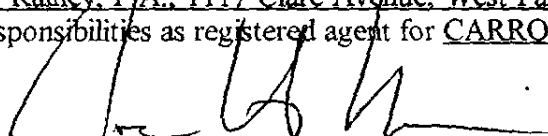
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### Articles IV. Term of Existence

This corporation is to exist perpetually.

### Article V. Registered Agent

The registered agent shall be James H. Rainey, Esq. and the initial registered office shall be at James H. Rainey, P.A., 1117 Clare Avenue, West Palm Beach, FL 33401. I hereby am familiar with and responsibilities as registered agent for CARROUSEL COACHWORKS, INC.



James H. Rainey, Esq.  
James H. Rainey, Esq. FL Bar Member 369772  
James H. Rainey, P.A.  
1117 Clare Avenue  
West Palm Beach, FL 33401  
561-655-6490

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

President: Robert Gene Masterson  
Secretary: Tina Marie Parsons  
Treasurer: Tina Marie Parsons

Article VII. corporate Existence

The corporate existence of the Corporation shall begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restate Articles of Incorporation on the date shown below.

Carrousel Coachworks, Inc.

By: [Signature]  
James H. Rainey Esq. as attorney-in-fact

Name: James H. Rainey, Esq.

Title: Attorney-in-fact/Registered Agent

Date: Feb. 5, 2004

By: [Signature]  
Robert Gene Masterson

Name: ROBERT G MASTERSON

Title: President

Date: Feb 5, 2004

James H. Rainey, Esq. FL Bar Member 369772  
James H. Rainey, P.A.  
1117 Clare Avenue  
West Palm Beach, FL 33401  
561-655-6490

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Carrousel Coachworks, Inc.**

**REGISTERED AGENT/OFFICE:**

**James H. Rainey, Esq.**

**1117 Clare Avenue**

**West Palm Beach, FL 33401**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**