

P040000048054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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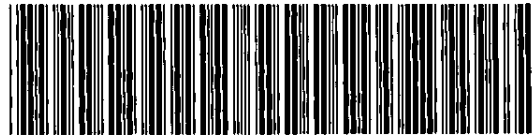
(Business Entity Name)

(Document Number)

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*Amended &
-- **
Restated*

09/21/10--01025--014 **35.00

09/21/10--01025--015 **8.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 SEP 21 AM 11:39
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
2010 SEP 21 PM 12:14



CT Corporation

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

September 21, 2010

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 7945500 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please obtain the following:

Tin Man Co. (FL)
~~Obtain Document - Misc - (7) certified copies of the restated and amended~~
~~Articles of Incorporation~~
~~Florida~~

Tin Man Co. (FL)
Misc - Domestic Corporate Filing - First Restted and Amended Articles of
Incorporation of Tin Man Co.
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

Sincerely,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

**FIRST RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
TIN MAN CO.**

FILED
2010 SEP 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The shareholders approved this FIRST RESTATED AND AMENDED ARTICLES OF INCORPORATION OF TIN MAN CO., a corporation formed under the laws of the State of Florida, document number P04000048054.

ARTICLE I - NAME

The name of the corporation is: TIN MAN CO.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States, any State, or any foreign country.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of Common Stock with a par value of \$0.01 per share. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - DIRECTORS

This corporation shall have one Director. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. Directors need not be stockholders or residents of Florida.

This corporation is empowered to indemnify any officer, director, or shareholder in accordance with the Florida Statutes, as now and hereinafter amended.

ARTICLE VI - DIRECTOR

The name and address of each member of the current Board of Directors, as of the adoption date of this document, are:

Michael Netsky
2828 Coral Way, Suite 207
Miami, Florida 33145

ARTICLE VII - SUBSCRIBERS

INTENTIONALLY OMITTED.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of stockholders may be called by a majority of the stockholders.

ARTICLE X - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to

the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

ARTICLE XII - AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the section of the Florida Business Corporation Act, as hereafter might be amended, dealing with affiliated transactions.

ARTICLE XIII - INITIAL PRINCIPAL OFFICE OR MAILING ADDRESS

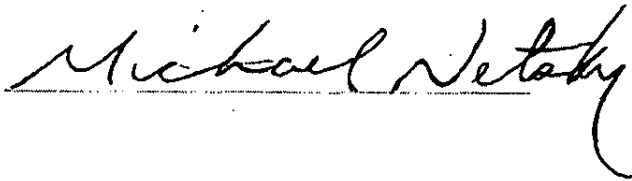
The initial principal office or mailing address is as follows:

**2828 Coral Way, Suite 207
Miami, Florida 33145**

The principal place of business may be changed by a majority of the members of the board of directors present at a validly convened meeting.

IN WITNESS WHEREOF, the President has hereunto set his hand and seal this 20th day of September 2010. The date of adoption is September 20, 2010, and the effective date is September 20, 2010.

Michael Netsky, its President:

A handwritten signature in black ink, appearing to read "Michael Netsky", written over a horizontal line.

CERTIFICATION BY PRESIDENT

Be it resolved that on September 20, 2010, the shareholders of TIN MAN CO. unanimously approved the FIRST RESTATED AND AMENDED ARTICLES OF INCORPORATION OF TIN MAN CO. to be effective as of September 20, 2010. The purpose of these articles is to restate the articles of incorporation and amend the principal address of the company.

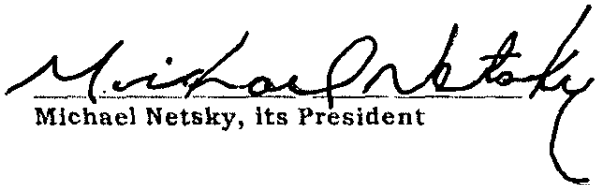
The shareholders amended only one article in the First Restated and Amended Articles of Incorporation of Tin Man Co. The only change was to the articles setting forth the principal address of the company.

The principal address of the company has been changed in Article XIII of the First Restated and Amended Articles of Incorporation of Tin Man Co. from:

its old address of 3572 West Fairview Street, Coconut Grove, FL 33133

to its new address of 2828 Coral Way, Miami, FL 33145.

The undersigned certifies that the undersigned is the President of the company, that is authorized to file this instrument, and that the written consent of shareholders was adopted (with sufficient votes required for the approval of this instrument) effective as of September 20, 2010, and that no approval from the directors was required.



Michael Netsky, its President

September 20, 2010