

PD500065302

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(Address)

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(City/State/Zip/Phone #)

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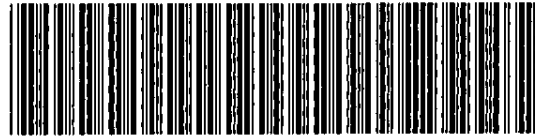
(Business Entity Name)

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[Signature]

2-18-13

Adams and Reese LLP
Requester's Name
2457 Oak Drive
Address
Tallahassee FL 32308 8-8-2411
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Community Southern Holdings Inc. POS00005302
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF COMMUNITY SOUTHERN HOLDINGS, INC.**

Pursuant to Sections 607.1005, 607.1006, and 607.1007, the undersigned incorporator of Community Southern Holdings, Inc. hereby adopts the following Amended and Restated Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Community Southern Holdings, Inc. ("Holdings"). Its place of business and mailing address shall be 3340 South Lakeland Avenue, Lakeland, Florida 33801.

ARTICLE II

The general nature of the business to be transacted by Holdings shall be any permissible under the Laws of the United States of America and the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by Holdings shall be 6,000,000:

A. Common Stock. One class shall consist of 5,000,000 shares of common stock, \$0.01 par value.

B. Preferred Stock. Holdings shall have authority to issue up to an aggregate of 1,000,000 shares of preferred stock. The Board of Directors of Holdings shall be empowered, subject to any required approval of the Florida Office of Financial Regulation, to divide any and all shares of the preferred stock into classes or series and to fix and determine the relative rights and preferences of the shares of any class or series so established in accordance with Sections 607.0602, *Florida Statutes*, including:

(i) the distinctive designation of such class or series, and the number of shares which shall constitute such class or series;

(ii) the rate of dividends payable on shares of such class or series, whether dividends shall be cumulative or non-cumulative, and conditions upon which and the date when such dividends shall be accumulated on all shares of such class or series issued prior to the record date for the first dividend of such class or series;

(iii) the time or times when and the price or prices at which shares of such class or series shall be redeemable at the option of the holder or of Holdings and the sinking fund provisions, if any, for the purchase or redemption of such shares;

(iv) the amount payable on shares of such class or series in the event of any liquidation, dissolution or winding up of the affairs of Holdings, whether all

or a portion is paid before any amount is paid on the common stock or any other class or series of preferred stock;

(v) the rights, if any, of the holders of shares of such class or series to convert such shares into, or exchange such shares for, shares of common stock or shares of any other class or series of preferred stock and the terms and conditions of such conversion or exchange; and

(vi) whether the shares of such class or series have voting rights and the extent of such voting rights, if any.

The Board of Directors shall have the power to reclassify any unissued shares of any class or series of preferred stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption, including but not limited to, but subject to the limitations described in, the above provisions.

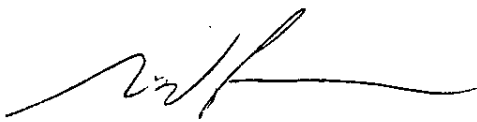
ARTICLE IV

The term for which said Holdings shall exist shall be perpetual.

ARTICLE V

The number of directors shall not be fewer than five. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies.

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 15th day of February, 2013.

A handwritten signature in black ink, appearing to read 'Richard Pearlman', is written over a horizontal line.

Richard Pearlman, Incorporator