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AMEND

1. CHARLES AYERS CUSTOM HOMES, INC.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
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**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHARLES AYERS CUSTOM HOMES, INC.**  
**CHANGING NAME TO**  
**CHARLES AYERS CONSTRUCTION, INC.**

FILED  
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DIVISION OF CORPORATIONS  
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Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the sole Shareholder and the sole Director of **CHARLES AYERS CUSTOM HOMES, INC.** (hereinafter referred to as the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

**FIRST:** The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 30, 2005, Document No. P05000120775.

**SECOND:** These Amended and Restated Articles of Incorporation and all of the amendments to the Articles of Incorporation made hereby were adopted by all of the Directors and all of the shareholders of the Corporation on April 3, 2014 pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

Charles Ayers Construction, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation is: 4912 Shoreline Circle, Sanford, FL 32771.  
The mailing address of this Corporation is: P.O. Box 951441, Lake Mary, Florida 32795.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The address of the Registered Office of this Corporation is c/o South Milhausen, P.A. (Attention J. Todd South, Esq.), 1000 Legion Place, Suite 1200, Orlando, FL 32801. The name of the Registered Agent of this Corporation at that address is South Milhausen, P.A.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) member. The name and address of the member of the Board of Directors is:

Charles Ayers

4912 Shoreline Circle  
Sanford, FL 32771

The member of the Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

**THIRD:** The foregoing Amended and Restate Articles of Incorporation supersedes the original Articles of Incorporation and all amendments thereto.

**IN WITNESS WHEREOF**, I, the undersigned, being the sole shareholder and the sole Director of the Corporation, have executed these Amended and Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 3rd day of April, 2014.

  
\_\_\_\_\_  
Charles Ayers, Sole Shareholder and Sole Director

**CHARLES AYERS CONSTRUCTION, INC.  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Charles Ayers Construction, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

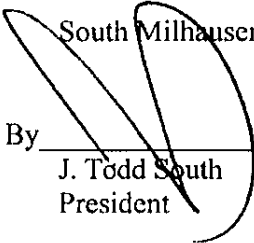
South Milhausen, P.A.  
Attention: J. Todd South, Esq.  
1000 Legion Place, Suite 1200  
Orlando, FL 32801  
Telephone (407) 539-1638  
Facsimile (407) 539-2679

Charles Ayers Construction, Inc.

By:   
Charles Ayers, President and sole Director

South Milhausen, having a business address identical with the registered office of Charles Ayers Construction, Inc. , 1000 Legion Place, Suite 1200, Orlando, FL 32801, and having been named the Registered Agent of Charles Ayers Construction, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: April 3, 2014

South Milhausen, P.A.  
By   
J. Todd South  
President