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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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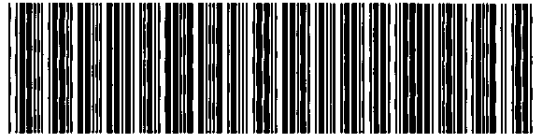
(Business Entity Name)

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*Amended &
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 NOV 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
11/30/07*

John G. Brennan	
Requester's Name	
223 Country Club Drive	
Address	
Havana, FL 32333	(850) 508-0182
City/State/Zip	Phone #

Office Use Only

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

1. PB Consultants, Inc.

(Corporation Name)
(Document #)
2.

(Corporation Name)
(Document #)
3.

(Corporation Name)
(Document #)
4.

(Corporation Name)
(Document #)

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| | <input type="checkbox"/> Photocopy | |

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

FILED

2007 NOV 30 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PB CONSULTANTS, INC.

Pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, **PB Consultants, Inc.**, a Florida corporation, hereinafter also referred to as "the Corporation", hereby files these Amended And Restated Articles of Incorporation which were adopted on November 30, 2007, retroactive to, and effective on, August 2, 2006, by the unanimous consent of all shareholders and directors of the Corporation, namely: **Lorna D. Brennan** and **John G. Brennan**.

Article I. Name

The name of this corporation is **PB Consultants, Inc.**

Article II. Initial Principal and Registered Office and Agent

The street address and the mailing address of the initial principal office of the Corporation and the street address of the initial registered office is 4375 Sherborne Road, Tallahassee, Florida 32303. The initial registered agent at the initial registered office is **John G. Brennan**.

Article III. Capital Stock

The maximum number of shares of stock that the Corporation is authorized to issue is one hundred, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV. Initial Board of Directors

The initial board of directors shall consist of at least one member. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are: **Lorna D. Brennan**, 4375 Sherborne Road, Tallahassee, Florida 32303; and **John G. Brennan**, 4375 Sherborne Road, Tallahassee, Florida 32303.

Article V. Initial Officers

The initial officers of the Corporations are: **Lorna D. Brennan**, President, Secretary

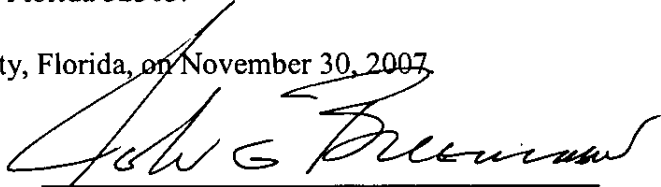
and Treasurer, 4375 Sherborne Road, Tallahassee, Florida 32303; and

, **John G. Brennan**, Vice President, 4375 Sherborne Road, Tallahassee, Florida 32303.

Article VI. Incorporator

The name and address of the person signing these Articles of Incorporation is **John G. Brennan**, 4375 Sherborne Road, Tallahassee, Florida 32303.

Signed at Tallahassee, Leon County, Florida, on November 30, 2007.

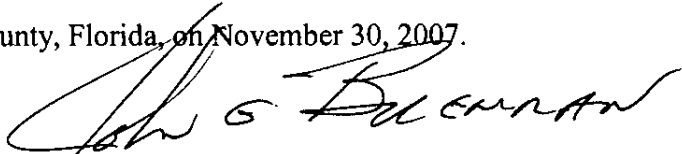

John G. Brennan, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts his appointment as registered agent of **PB Consultants, Inc.**, a Florida corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for the Corporation at the place designated in the Articles of Incorporation which is 4375 Sherborne Road, Tallahassee, Florida 32303.
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that he is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on November 30, 2007.


John G. Brennan, Registered Agent