# P08000110925

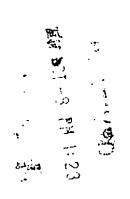
(Re	equestor's Name)			
(A	ddress)			
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(C	ity/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates of	Status		
Special Instructions to Filing Officer:				

Office Use Only

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C. GOLDEN 0CT 1 5 2020

### Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 10/8/2020		<b>₩</b> ₩	ALK IN##
ENTITY NAME PLANHU	IR INC	<b>W</b> 7	LK EV
ENTITY NAME	25 1140.		
DOCUMENT NUMBER			
	**PLEASE FILE THE ATTACHED AND	RETURN**	
XXXX	Plain Copy		
	Certified Copy		
	Certificate of Status		
**P	LEASE OBTAIN THE FOLLOWING FOR THE Certified Copy of Arts & Amendments Certificate of Good Standing	E ABOVE ENTITY**	
	**APOSTILLE' / NOTARIAL CERTI	FICATION**	
COUNTRY OF DESTINATI	ON		
NUMBER OF CERTIFICAT	ES REQUESTED		
TOTAL OWED \$35.00	ACC	DUNT #: I20160000072	
Please call Tina at the	e above number for any issues or con	cerns. Thank you so much!	,

#### **COVER LETTER**

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Plan	nHub, Inc.				
	CORPORATE NAME				
Enclosed are an orig	inal and one (1) copy of the res	tated articles of incorpora	ation and a check for:		
□ \$35.00 Filing Fee	☐ \$43.75 Filing Fec & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fcc, Certified Copy & Certificate of Status		
		ADDITIONAL COPY REQUIRED			
		(Printed or typed)			
150 Third Avenue South, Suite 2800					
<u>N</u>	ashville, Tenness				
(6	15) 259-6721	·			
kp	riddy@planhub.d				
	E-mail address: (to be used	for future annual report n	otification)		

NOTE: Please provide the original and one copy of the document.



October 13, 2020

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: PLANHUB, INC. Ref. Number: P08000110925

CORRECTED
Please Allow For
Same File Date

We have received your document for PLANHUB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

You have submitted two different sets of documents and only one can be filed. You can entitle the attached "Restated Articles of Incorporation" and remove "Amended and Restated Articles" wherever it appears in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00020089

www.sunbiz.org



October 9, 2020

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: PLANHUB, INC. Ref. Number: P08000110925

Please Allow For Same File Date

We have received your document for PLANHUB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please file the document as either Articles of Amendment or Amended and Restated Articles of Incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 420A00019815

## AMENDED AND RESTATED ARTICLES OF INCORPORATION (\*\*) 1-2 1/11/0: 12 OF PLANHUB, INC.

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), PlanHub. Inc., a Florida corporation (the "Corporation"), hereby amends and restates its articles of incorporation to supersede the original Articles of Incorporation of the Corporation and any and all prior amendments thereto (the "Articles of Incorporation") and certifies that:

- (1) The name of the corporation is "PlanHub, Inc." The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on December 29, 2008.
- (2) The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

#### ARTICLE I

The name of the corporation is PlanHub, Inc.

#### ARTICLE II

The corporation shall continue its existence perpetually.

#### ARTICLE III

The street address of the principal office and the mailing address of the corporation is as follows:

PlanHub, Inc. 1665 Palm Beach Lakes Boulevard, Suite 950, West Palm Beach, Florida 33401

#### ARTICLE IV

The corporation is authorized to issue 4,200,000 shares of common stock, \$.01 par value.

#### ARTICLE V

The name of the registered agent of the corporation is NRAI Services, Inc., which hereby accepts the appointment as registered agent of the corporation as evidenced by its signature attached hereto. The street address, and mailing address, of the corporation's registered office is:

NRAI Services, Inc. 1200 South Pine Island Road Plantation, Florida 33324

#### ARTICLE VI

These Amended and Restated Articles of Incorporation were duly adopted by the board of directors of the corporation and unanimously approved by the sole shareholder of the corporation on October 8, 2020. The number of votes cast for the amendments included in these Amended and Restated Articles of Incorporation by the shareholder was sufficient for approval.

#### ARTICLE VII

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document. These Amended and Restated Articles of Incorporation are effective as of October 8, 2020.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the <u>8th</u> day of October, 2020.

PLANHUB, INC.

Name: Kevin R. Priddy Title: Prosident

#### Acceptance of Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, effective as of October 8, 2020.

NRAI Services, Inc.

Name: Natalie Leiba-Paul

Title: Assistant Secretary