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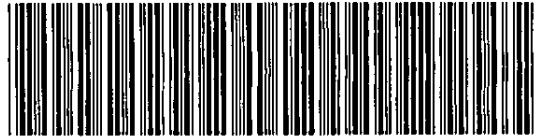
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Amel Rokate
1-26-18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 970357 4302451
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : January 25, 2016
ORDER TIME : 12:48 PM
ORDER NO. : 970357-005
CUSTOMER NO: 4302451

DOMESTIC AMENDMENT FILING

NAME: GWC WARRANTY CORPORATION OF
FLORIDA

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

EXECUTION VERSION

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GWC WARRANTY CORPORATION OF FLORIDA

WHEREAS, the original Articles of Incorporation ("Original Articles") of GWC Warranty Corporation of Florida, a Florida corporation (the "Corporation") were filed with the Secretary of State of the State of Florida on June 8, 2010;

WHEREAS, these Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") have been duly approved by the sole shareholder of the Corporation (the "Shareholder"); and

WHEREAS, these Amended and Restated Articles have been duly adopted in accordance with the provisions of the Florida Business Corporation Act (the "Act") by the Shareholder on January 25, 2016, and the number of votes cast for the amendment of the Original Articles by the Shareholder was sufficient for approval pursuant to the Act;

NOW, THEREFORE, the Original Articles are hereby amended and restated to read in their entirety as follows:

Article I

The name of the Corporation shall be: GWC Warranty Corporation of Florida.

Article II

The principal place of business and address of the Corporation shall be: Showroom Level, 40 Coal Street, Wilkes-Barre, PA 18702. The mailing address of the Corporation shall be: P.O. Box 7900, Wilkes-Barre, PA 18773.

Article III

All issued and outstanding shares of the Corporation, including all shares of (i) Class A Common Voting Stock, with a par value of one dollar (\$1.00) per share and (ii) Class B Common Non-Voting Stock, with a par value of one dollar (\$1.00) per share issued and outstanding immediately prior to filing these Amended and Restated Articles shall be converted into one hundred (100) validly issued, fully paid and nonassessable shares of Class A Common Stock (as defined below).

The total number of shares which the Corporation shall have the authority to issue pursuant to these Amended and Restated Articles is two hundred (200), all of which shall be shares of common stock, with a par value of one cent (\$0.01) per share (the "Common Stock"). The Common Stock shall be divided into two classes designated as (a) "Class A Common Stock", which shall consist of one hundred (100) shares (the "Class A Common Stock"), and (b) "Class

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B Common Stock", which shall consist of one hundred (100) shares (the "Class B Common Stock").

(a) Class A Common Stock.

(i) Each share of Class A Common Stock shall be entitled to one vote on matters to be voted on by the stockholders of the Corporation; provided, however, that no share of Class A Common Stock shall be entitled to any vote with respect to the election or removal of directors of the Corporation.

(ii) The holders of Class A Common Stock shall be entitled to dividends at such time and in such amounts as, if and when declared by the board of directors of the Corporation (the "Board of Directors") from time to time out of funds legally available therefor.

(iii) Subject to the prior payment to holders of Class B Common Stock of any amount set forth in paragraph (b)(iii) below, the holders of Class A Common Stock shall be entitled to participate pro rata at the same rate per share of Class A Common Stock in all distributions to the holders of Class A Common Stock upon the occurrence of the voluntary or involuntary liquidation, dissolution or winding up of the affairs of the Corporation.

(b) Class B Common Stock.

(i) No share of Class B Common Stock shall be entitled to any vote on matters to be voted on by the stockholders of the Corporation; provided, however, that each share of Class B Common Stock shall be entitled to one vote with respect to the election or removal of directors of the Corporation.

(ii) The holders of Class B Common Stock shall be entitled to dividends at such time and in such amounts as, if and when declared by the Board of Directors from time to time out of funds legally available therefor.

(iii) The holders of Class B Common Stock shall in no event be entitled to participate in any distributions to the holders of any class of capital stock of the Corporation upon the occurrence of the voluntary or involuntary liquidation, dissolution or winding up of the affairs of the Corporation; provided, however, that upon such occurrence, the holders of Class B Common Stock shall be entitled to receive, in priority to the holders of shares of Class A Common Stock, two cents (\$0.02) per share of Class B Common Stock (subject to adjustment for any stock splits, combinations or similar events).

Article IV

The street address of the Corporation's registered office and the name of its registered agent at that office is:

Registered Agent Solutions, Inc.
155 Office Plaza Dr, Suite A
Tallahassee, FL 32301

Article V

The name and address of each incorporator is:

Robert Glander
P.O. Box 7900
Wilkes-Barre, PA 18773

[Remainder of page intentionally left blank.]

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Registered Agent Solutions, Inc.
155 Office Plaza Dr, Suite A
Tallahassee, FL 32301

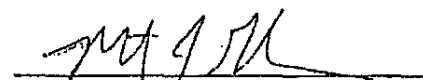
Article V

The name and address of each incorporator is:

Robert Glander
P.O. Box 7900
Wilkes-Barre, PA 18773

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named,
does hereby execute these Amended and Restated Articles this 25th day of January 2016.

A handwritten signature in black ink, appearing to read "R. Glander", is written over a horizontal line.

Name: Robert Glander

Title: Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT FOR
GWC WARRANTY CORPORATION OF FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Amended and Restated Articles of Incorporation for said corporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

Date: January 25, 2016

REGISTERED AGENT SOLUTIONS, INC.

By: 
Name: Adam Saldana
Title: Assistant Secretary