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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COLONIAL HOUSE PRESS INC**

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Amended and Restated Articles of Incorporation

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
COLONIAL HOUSE PRESS INC**

On this 3<sup>rd</sup> day of APRIL, 2020, the undersigned shareholders (referred to as "Shareholders") of COLONIAL HOUSE PRESS INC, a Florida for-profit corporation (referred to as "Corporation") executed these Amended and Restated Articles of Incorporation.

**RECITALS**

- (1) WHEREAS, the Corporation was incorporated on January 7, 2013, by filing Articles of Incorporation (referred to as "Original Articles");
- (2) WHEREAS, Amended and Restated Articles of Incorporation were signed on May 4, 2015 (referred to as "Amended Articles"), but never filed with the Florida Secretary of State; and
- (3) WHEREAS, the Shareholders desire to rescind the Amended Articles and replace the Original Articles with these Amended and Restated Articles of Incorporation.

NOW, THEREFORE, in consideration of the foregoing, the covenants and agreement contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the undersigned Shareholders agree as follows:

**ARTICLE I.**

**NAME**

The name of the Corporation is COLONIAL HOUSE PRESS INC.

**ARTICLE II.**

**TERM**

The Corporation shall exist perpetually.

**ARTICLE III.**

**NATURE OF BUSINESS**

The Corporation may engage or transact in any lawful business activities in the State of Florida and the United States.

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Amended and Restated Articles of Incorporation

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**ARTICLE IV.**

**ADDRESS**

The principal office address of the Corporation is 1220 Winter Garden Vineland Road, Suite 108, Winter Garden, Florida 34787-6373.

**ARTICLE V.**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, with a par value of one dollar per share, and all of which shall be Common Shares. The common shares shall be divided between Class A Voting Common Shares and Class B Non-Voting Common Shares.

Of the 100 Common Shares, all shall initially be issued as Class A Voting Common Shares. All holders of Class A Voting Common Shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

Upon the occurrence of an Ownership Change Event, as defined and set forth in the By-Laws of the Corporation, the affected holder's shares of Class A Voting Common Shares shall automatically be converted to Class B Non-Voting Common Shares. Holders of Class B Non-Voting Common Shares shall not be entitled to vote on any matters which shareholders have a right to vote. With the exception of entitling the holder to vote, Class A Voting Common Shares and Class B Non-Voting Common Shares shall be identical in every other respect.

Additional Class A Voting Shares and Class B Non-Voting Common Shares may be issued by the affirmative vote of all Shareholders holding Class A Voting Common Shares.

**ARTICLE VI.**

**PREEMPTIVE RIGHTS**

Unless otherwise authorized by the affirmative vote of all Shareholders authorized to vote, only CAILEA LLC and GRJS ENTERPRISES INC shall have preemptive rights to purchase any newly issued Common Shares of the Corporation.

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**ARTICLE VII.  
REGISTERED AGENT**

The name and address of the Corporation's registered agent shall be: GOLD ACCOUNTING INC, located at 13506 Summerport Village Parkway, 1018, Windermere, Florida 34786.

**ARTICLE VIII.  
BOARD OF DIRECTORS**

The number of directors may be increased or decreased from time to time by the Corporation, but shall never be less than one or more than five. The names and addresses of the current persons serving on the Board of Directors are:

- (1) MARK BAKER; 1220 Winter Garden Vineland Road, Suite 108, Winter Garden, Florida 34787-6373; and
- (2) JAMES SHERIDAN; 1220 Winter Garden Vineland Road, Suite 108, Winter Garden, Florida 34787-6373.

**ARTICLE IX.  
AMENDMENT**

The Articles of Incorporation may be amended by the affirmative vote of all Shareholders authorized to vote.

**ARTICLE X.  
INDEMNITY**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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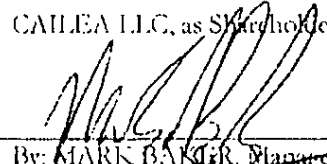
Amended and Restated Articles of Incorporation

On this 3 day of April, 2020, the undersigned signed these Amended and Restated Articles of Incorporation.

GRJS ENTERPRISES INC, as  
Shareholder


By:   
By: JAMES SHERIDAN, as President

CAILEA LLC, as Shareholder

By:   
By: MARK BAKER, Manager

ACCEPTANCE OF REGISTERED AGENT

This 3 day of April, 2020, The undersigned has been named as Registered Agent and designated to accept service of process for COLONIAL HOUSE PRESS INC. By signing below, 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 is familiar with and accepts the obligations of its position as Registered Agent as provided for in Florida Statutes Chapter 605.

  
JENNIFER BAKER, as President of GOLD  
ACCOUNTING INC., as Registered Agent

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