

P13000020892

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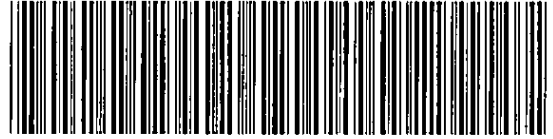
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AMENDED AND RESTATED

1. HUMBLE IMPORTS INC  
(CORPORATE NAME AND DOCUMENT #)

*File first*

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:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
HUMBLE IMPORTS INC**

Florida Document Number: P13000020892

2008-07-05 PM 4:47  
FILED

Pursuant to the provisions of Section 607.1007, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

Amending the Officers and/or Directors of record:

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	President, <b>Secretary</b>	Emily	J.	Humble	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	4930 Industrial Lane <small>(Street Address)</small>				
	Kissimmee	FL	34758		
	(City)	(State)	(Zip)	(Country)	

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	<b>VP</b>	Thomas		Humble	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	4930 Industrial Lane <small>(Street Address)</small>				
	Kissimmee	FL	34758		
	(City)	(State)	(Zip)	(Country)	

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	Chef Executive Officer, Treasurer, <b>Director</b>	Scott	M.	Wallace	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	4930 Industrial Lane <small>(Street Address)</small>				
	Kissimmee	FL	34758		
	(City)	(State)	(Zip)	(Country)	

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	<b>VP</b>	Elliot	J.	Humble	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	4930 Industrial Lane <small>(Street Address)</small>				
	Kissimmee	FL	34758		
	(City)	(State)	(Zip)	(Country)	

Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

The Articles of Incorporation are amended and restated in their entirety to read as follows:

**ARTICLE I  
NAME**

The name of the corporation is **Humble Imports Inc** (the "Corporation").

**ARTICLE II  
SHARES**

The corporation is authorized to issue 500,000,000 shares of common stock each with no par value (the "Common Stock"). The corporation is further authorized to issue shares of preferred stock to be known as "Preferred Stock". The corporation is authorized to issue 20,000,000 shares of Preferred Stock with no par value.

The Board of Directors is hereby empowered, without any action or vote by the Corporation's stockholders, to authorize by resolution or resolutions from time to time the issuance of one or more classes or series of Preferred Stock and to fix the designations, powers, preferences and relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions thereof, if any, with respect to each such class or series of Preferred Stock and the number of shares constituting each such class or series, and to increase or decrease the number of shares of any such class or series to the extent permitted by Florida Law.

Each holder of Common Stock, as such, shall be entitled to one vote for each share of Common Stock held of record by such holder on all matters on which stockholders generally are entitled to vote; provided, however, that, except as otherwise required by law, holders of Common Stock, as such, shall not be entitled to vote on any amendment to these Articles of Incorporation (including any Certificate of Designations relating to any series of Preferred Stock) that relates solely to the terms of one or more outstanding series of Preferred Stock, if the holders of such affected series are entitled, either separately or together with the holders of one or more other such series of Preferred Stock, to vote thereon pursuant to these Articles of Incorporation (including any Certificate of Designations relating to any series of Preferred Stock) or pursuant to Florida law.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

4930 Industrial Lane  
Kissimmee, FL 34758

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

4930 Industrial Lane  
Kissimmee, FL 34758

**ARTICLE V  
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1).

**ARTICLE VI  
INDEMNIFICATION**

To the fullest extent permitted by law, the corporation shall indemnify any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation or any predecessor to the corporation or serves or served at any other enterprise as a director, officer, employee or agent at the request of the corporation or any predecessor to the corporation.

Neither any amendment or repeal of any this ARTICLE VI, nor the adoption of any provision inconsistent with this ARTICLE VI, shall eliminate or reduce the effect of this ARTICLE VI, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this ARTICLE VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

**ARTICLE VII  
CONSOLIDATION**

These restated articles of incorporation consolidate all amendments, if any, into a single document.

**ARTICLE VIII  
ADOPTION INFORMATION**

Check if applicable:

- The amendment(s) is/are being filed pursuant to Section 607.0120(11)(e), Florida Statutes.

The date of adoption for each amendment: October 6, 2023

Effective date if different than the date of filing: \_\_\_\_\_

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date. If the date inserted does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records)

**Adoption of Amendment(s): (CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

*"The number of votes cast for the amendment(s) was sufficient for approval by \_\_\_\_\_."*

the board of directors without shareholder action. Shareholder action was not required.

the incorporators without shareholder action. Shareholder action was not required.

Dated: October 6, 2023.

  
\_\_\_\_\_  
(Signature)

Scott M. Wallace

(Typed or printed name of person signing)

Chief Executive Officer and Director

(Title of person signing)

2023 OCT 6 PM 4:47