

P13000078687

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARMA HOLDINGS, INC.**

Certificate of Status	0
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AUG 23 2016

C. CARPOTHERS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ARMA HOLDINGS, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the directors of ARMA Holdings, Inc. (the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 23, 2013, Document No. P13000078687.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and a super majority of its shareholders on August 1, 2016.

To effect the foregoing, the text of the Articles of Incorporation is hereby amended and restated as herein set forth in full:

ARTICLE I

Name

The name of the Corporation is ARMA Holdings, Inc.

ARTICLE II

Duration

The term of existence of the Corporation is perpetual.

ARTICLE III

Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 3030 North Rocky Point Drive, Suite 800, Tampa, Florida 33607.

ARTICLE IV

Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share, 9,000 of which shall be voting common shares and 1,000 of which shall be non-voting common shares.

ARTICLE V

Initial Registered Agent and Office

The street address of the Corporation's registered office is 1200 South Pine Island Road, Plantation, Florida 33324 and the initial registered agent is CT Corporation System.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG 26 AM 1:00

FILED

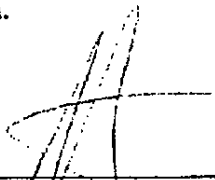
ARTICLE VI
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 1st day of August 2016.



James Fugit, Director



Todd Schweitzer, Director



Brian Overstreet, Director