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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NEW PERSPECTIVES, INC.

On February 4, 2015, NEW PERSPECTIVES, INC. (Document No. P15000012177) filed Articles of Incorporation (the "Articles") with the Florida Division of Corporations. By a unanimous agreement of the shareholders and the board of directors, the corporation now wishes to amend the Articles as set forth below. Accordingly, the Articles shall be amended and restated in their entirety as follows:

#### Article I Name

The name of this corporation shall be NEW PERSPECTIVES, INC.

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be:

#### 2977 PRINCESS AMELIA COURT FERNANDINA BEACH, FLORIDA 32034

#### Article III Capital Stock

- 3.1. <u>Capital Stock</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.
- 3.2. <u>Restriction on Transfer of Stock</u>. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

# Article IV Registered Agent and Address

The name and street address of the registered agent of this corporation are:

JENNIFER A. FILBEY 2977 PRINCESS AMELIA COURT FERNANDINA BEACH, FLORIDA 32034

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 0889091



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## Article V Effective Date; Duration

- 5.1. <u>Effective Date</u>. Corporate existence commenced on the date the Articles were filed.
  - 5.2. <u>Duration</u>. This corporation shall exist perpetually.

#### Article VI Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

## Article VII Directors

- 7.1. <u>Number of Directors</u>. This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- 7.2. <u>Identity Directors</u>. The name and street address of the directors of the corporation are:

JENNIFER A. FILBEY
2977 PRINCESS AMELIA COURT
FERNANDINA BEACH, FLORIDA 32034

VICKI MORGAN 101 MOUNTAINWOOD DRIVE HUNTSVILLE, ALABAMA 35801

#### SARAH MURCHISON 3802 VALLEY DRIVE MIDLAND, MICHIGAN 48640

- 7.3. <u>Election</u>. The directors shall be elected for the term and by the method stated in the corporation's bylaws.
- 7.4. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

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7.5. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### Article VIII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### Article IX Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

	The President affirms the	facts	stated	in this	document	are t	rue (	as of	the	_12_	day o	f
July	, 2017.											

Jennifer A. Filbey, President