

P 16 0000 94198

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000174936 3)))



H230001749363ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
Fax Number : (407)843-4076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corpmail@shutts.com

FILED
2023 MAY 10 AM 8:38
STATE
OF FLORIDA
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL GUIDELINES CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2023 MAY 10 PM 3:51

Electronic Filing Menu

Corporate Filing Menu

Help

(((H23000174936 3)))

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INTERNATIONAL GUIDELINES CENTER, INC.**

The undersigned, Christopher Wise, being the Vice President of International Guidelines Center, Inc., a Florida corporation (the "Corporation"), hereby states as follows on behalf of the Corporation:

1. The Articles of Incorporation were filed with the Secretary of State of Florida on November 28, 2016, under Document Number P16000094198, and were amended by Articles of Amendment filed July 25, 2017.

2. These First Amended and Restated Articles of Incorporation of the Corporation were approved by unanimous consent of the sole Director and sole Shareholder of the Corporation on April 30, 2023.

3. Pursuant to the requirements of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies, attests and serves notice that the Articles of Incorporation of the Corporation are hereby amended and restated to read in their entirety as follows:

ARTICLE I
Name

The name of the corporation is **INTERNATIONAL GUIDELINES CENTER, INC.** The principal place of business and mailing address is 1258 Upsala Road, Sanford, Florida 32771-6888.

ARTICLE II
Purpose

The Corporation may engage in the transaction of any or all legal business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLES III
Authorized Shares of Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be 10,000,000 shares of common stock having no par value per share. Except as otherwise required by law or as otherwise provided in these First Amended and Restated Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the Corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting

(((H23000174936 3)))

(((H23000174936 3)))

called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

ARTICLE IV
Current Officers and/or Directors

The current Officers and/or Directors of the Corporation are as follows, each of whom shall serve until their resignation or removal in accordance with the Bylaws and applicable law:

<u>Name</u>	<u>Title</u>
Christopher Wise	Director

ARTICLE V
Registered Office and Registered Agent

The street address of the corporation's registered office is 300 South Orange Avenue, Suite 1600 (SAR), Orlando, Florida 32801, and the name of the corporation's registered agent is Corporation Company of Orlando. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI
Indemnification

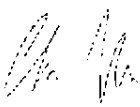
This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII
Amendment to Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this First Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by statute, and all right conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these First Amended and Restated Articles of Incorporation this 30 day of April, 2023.

INTERNATIONAL GUIDELINES CENTER, INC.

By: 

Christopher Wise, Vice President

(((H23000174936 3)))

(((H23000174936 3)))

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article V of these First Amended and Restated Articles of Incorporation, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 30 day of April, 2023.

CORPORATION COMPANY OF ORLANDO

By: Michael L. Gore

Name: Michael L. Gore, Vice President

FILED
TALLAHASSEE, FL

2023 MAY 10 AM 8:38

FILED

(((H23000174936 3)))