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Page: 3 of 7

2021/12/29 12:03:38 CST

Burr and Forman

From: Tipson, Lori

12/27/21, 2:44 PM

Division of Corporations

P19000043896

Florida Department of State
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FLORIDA
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TNARA OPERATIONS GROUP INC**

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December 29, 2021

FLORIDA DEPARTMENT OF STATE
Division of CorporationsTNARA OPERATIONS GROUP INC
C/O WENDY OBRIEN
PO BOX 10907
BROOKSVILLE, FL 34603SUBJECT: TNARA OPERATIONS GROUP INC
REF: P19000043896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist IIIFAX Aud. #: H21000468716
Letter Number: 421A00031329

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TNARA OPERATIONS GROUP INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), these Amended and Restated Articles of Incorporation have been adopted.

ARTICLE I: NAME

The name of the corporation shall be Tnara Operations Group Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1701 North 20th Street, Suite B, Tampa, Florida 33605.

The mailing address of the Corporation is PO Box 1067, Brandon, Florida 33509.

ARTICLE III: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is five thousand (5,000), all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1701 North 20th Street, Suite B, Tampa, Florida 33605. The name of the registered agent of the Corporation at that office is Susan Bouilly.

ARTICLE V: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless directors and officers of the Corporation, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended. Any amendment, repeal, or modification of this Article V shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VI: EFFECTIVE DATE AND TIME

The effective date and time of these Amended and Restated Articles of Incorporation shall be the date and time that these Amended and Restated Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

ARTICLE VII: ACTION BY WRITTEN CONSENT

Written action by the shareholders in lieu of a vote at a shareholder meeting is effective upon the written consent of all shareholders.

ARTICLE VIII: INCORPORATOR

The name and address of the original incorporator is Susan Bouilly, 2705 Manor Hill Drive, Brandon, Florida 33511.

FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
HILLSBORO, FLORIDA
2021 DEC 29 AM 10:17

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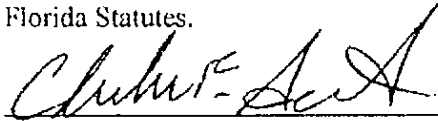
ARTICLE IX: REMOVAL OF DIRECTORS

One or more directors may be removed from office, with cause, by shareholders if the number of votes cast for removal exceeds the number of votes cast against removal at a special meeting of the shareholders called for that purpose.

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I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Charles F. Arant
President

December 27, 2021

Date

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SECRETARY OF STATE
DIVISION OF CORPORATE

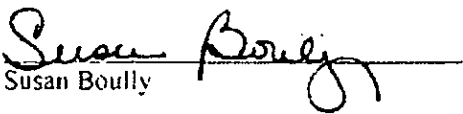
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ACCEPTANCE OF SERVICE AS REGISTERED AGENT
FOR
TNARA OPERATIONS GROUP INC.

The undersigned is familiar with and accepts the duties and obligations of a registered agent imposed by the Florida Business Corporation Act.

DATED this 27th day of December, 2021.


Susan Bouilly

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