

P220000048330

(Requestor's Name)

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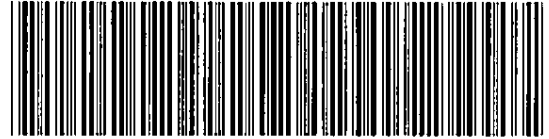
(Business Entity Name)

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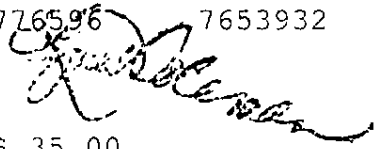
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : 120000000195
REFERENCE : 776596 7653932
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : November 20, 2024
ORDER TIME : 2:05 PM
ORDER NO. : 776596-005
CUSTOMER NO: 7653932

DOMESTIC AMENDMENT FILING

NAME: AMAC BUILDING PROFESSIONALS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
AMAC BUILDING PROFESSIONALS, INC.**

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The undersigned officer of AMAC BUILDING PROFESSIONALS, INC. ("Corporation"), a Florida corporation organized and existing under the Florida Business Corporation Act, hereby submits the following Amended and Restated Articles of Incorporation of the Corporation and certifies that:

1. The name of the Corporation is: AMAC BUILDING PROFESSIONALS, INC.
2. The Corporation's Articles of Conversion from a Florida limited liability company to a Florida corporation and original Articles of Incorporation in Florida were filed with the Florida Department of State on May 11, 2022 under the name McDaniel Group Enterprises, Inc. and under document number P22000048330.
3. The Corporation has changed its name to AMAC Building Professionals, Inc. by filing Articles of Amendment with the Florida Department of State contemporaneously with these Amended and Restated Articles of Incorporation.
4. These Amended and Restated Articles of Incorporation have been duly adopted in accordance with the provisions of the Act by all of the directors and shareholders of the Corporation.
5. The Articles of Incorporation of the Corporation are hereby amended and restated in full to read as follows:

ARTICLE I - NAME

The name of the corporation is AMAC BUILDING PROFESSIONALS, INC. ("Corporation").

ARTICLE II - ADDRESS

The principal address of the corporation is 3450 Northlake Blvd, Palm Beach Gardens, Florida 33403.

ARTICLE III - EXISTENCE AND DURATION

The Corporation was incorporated on the date the Articles of Incorporation of the Corporation ("Articles of Incorporation") were filed with Department of State of the State of Florida. The duration of the Corporation shall be in perpetuity.

ARTICLE IV - PURPOSES

This Corporation is incorporated to do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for a for profit Corporation to do or exercise under and pursuant to the laws of the State of Florida.

ARTICLE V - POWERS

The Corporation shall have all the powers granted to for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is incorporated. Subject to any applicable limitations, the Corporation shall have the power to receive, accept, use, hold, manage, and dispose of all types of real and personal property given, transferred, devised,

or bequeathed to it, in trust or otherwise, for the purposes described above and for any purposes incidental thereto.

ARTICLE VI – COMMON STOCK

The Corporation is authorized to issue up to 100 shares of common stock.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors ("Board of Directors"). The number of persons constituting the Board of Directors shall be two (2); *provided, however*, that the number of directors may expand as provided for in the Bylaws of the Corporation ("Bylaws"), but shall never be less than two (2). The Directors are:

Aaron McDaniel
Dave Doncourt

ARTICLE VIII - OFFICERS

The affairs of the Corporation shall be managed on a day-to-day basis by officers appointed by a majority vote of the Board of Directors. The officers of the Corporation shall consist of a CEO, president, treasurer (also referred to as a CFO) and secretary. Such other officers and assistant officers and agents (including but not limited to assistant secretaries and assistant treasurers) as may be deemed necessary may be appointed by the Board of Directors from time to time.

ARTICLE IX - BYLAWS

The Bylaws shall be approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at the annual meeting of the Board or at a duly called meeting of the Board in accordance with the Bylaws.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any director or officer of the Corporation who was, is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative ("Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, limited liability company, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such director or officer. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Corporation shall be required to indemnify a director or officer in connection with a Proceeding (or part thereof) commenced by such director or officer only if the commencement of such Proceeding (or part thereof) by such director or officer was authorized in the specific case by the Board of Directors. Any amendment, repeal or modification of this Article X 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 XI - REGISTERED OFFICE AND AGENT

The name of the registered agent is Debra Kline and the street address of the registered agent office is 2470 Kathi Kim Street, Cocoa, Florida 32926.

ARTICLE XII - AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of November 8th, 2024.

AMAC BUILDING PROFESSIONALS, INC.

By: 

Aaron McDaniel, President

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent to accept service of process for AMAC Building Professionals, Inc. ("Corporation") at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts this appointment as such Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as the Registered Agent for the Corporation. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.


Debra Kline

Date: November 8th, 2024

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CSC 776596