

FROM

(MON) FEB 15 2016 10:27/ST. 10:28/No. 8305799110 P 1

P93000021676

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A.M. BARNES GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

[Handwritten signature]
FEB 16 2016
F. LEMKE

FROM

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AMENDED and RESTATED
ARTICLES OF INCORPORATION OF
A.M. BARNES GROUP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment and Restatement of its Articles of Incorporation, filed on March 22, 1993, and assigned Document Number P93000021076.

ARTICLE I: NAME

The name of the corporation shall be: A.M. BARNES GROUP, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 16261 Old US 41, Fort Myers, FL 33912.

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: SHARES

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at ONE DOLLAR (\$1.00) par value per share.

ARTICLE V: DIRECTORS

The Corporation shall have not less than two Directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The directors are:

Alan M. Barnes
13941 Bently Circle
Fort Myers, FL 33912

Vicky Barnes
19341 Bently Circle
Fort Myers, FL 33912

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ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Alan M. Barnes
16261 Old US 41
Fort Myers, FL 33912

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporators for these Articles of Incorporation is:

Alan M. Barnes
13941 Bently Circle
Fort Myers, FL 33912

Vicky Barnes
19341 Bently Circle
Fort Myers, FL 33912

These Amended and Restated Articles of Incorporation were unanimously approved and adopted by the shareholders on December 16, 2015.

The undersigned incorporator has executed these Amended and Restated Articles of Incorporation this 16 day of December, 2015, at Fort Myers, Florida.

Alan M Barnes
Alan M. Barnes

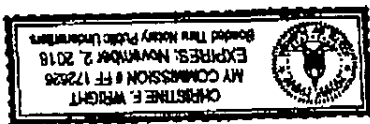
Vicky Barnes
Vicky Barnes

State of Florida
County of Lee

I HEREBY CERTIFY, that on this 16th day of December, 2015, before me, an officer duly qualified to take acknowledgements, personally appeared Alan M. Barnes and Vicky Barnes, who are personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same

My Commission Expires:

Christine E. Wright
Notary Public, State of Florida



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FROM

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Alan M. Barnes
Alan M. Barnes

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