

P94000066488

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.

((H15000208127 3)))



H150002081273ABC-

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 : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : I20100000018
Phone : (305) 961-1450
Fax Number : (305) 423-3979

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

Email Address: rcrooks@eacconsult.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAC CONSULTING, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AUG 31 2015

C. CARROTHERS

FILED
2015 AUG 28 AM 9:03
STOLZENBERG, GELLES & FLYNN, LLP
EAC CONSULTING, INC.

RECEIVED
15 AUG 28 PM 12:58
EAC CONSULTING, INC.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
EAC CONSULTING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, EAC CONSULTING, INC., a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation (the "Restated Articles"):

1. The name of the Corporation is EAC CONSULTING, INC. The date of filing of the original Articles of Incorporation with the Secretary of State was September 6, 1994.
2. These Amended and Restated Articles were duly adopted by unanimous joint resolution of the Board of Directors and shareholder of the Corporation in accordance with the Florida Business Corporations Act.
3. The effective date of these Amended and Restated Articles shall be upon the filing of these Amended and Restated Articles with the Florida Secretary of State.
4. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation is: **EAC CONSULTING, INC.**

ARTICLE II

The principal place of business and mailing address of the Corporation is 815 N.W. 57th Avenue, Suite 402, Miami, Florida 33126.

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV

This Corporation shall have the authority to issue ONE HUNDRED THOUSAND (100,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The Corporation shall exist perpetually unless dissolved according to law.

2015 AUG 28 AM 9:04

FILED

ARTICLE VI

The street address of the Corporation's registered office is 815 N.W. 57th Avenue, Suite 402, Miami, Florida 33126. The name of the Corporation's registered agent at that office is Enrique A. Crooks.

ARTICLE VIII

This Corporation shall indemnify the officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Incorporation, effective as of the date filed with the Secretary of State of the State of Florida.


Enrique A. Crooks, Chairman