

P96000077324

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
S B Z, INC.**

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**CERTIFICATE**

The undersigned Directors and Shareholders of S B Z, INC., a Florida corporation (the "Corporation"), hereby present the attached Amended and Restated Articles of Incorporation pursuant to the provisions of Sections 607.1007 and 607.1020, *Florida Statutes*, and hereby certify that the attached Amended and Restated Articles of Incorporation were unanimously adopted by the Board of Directors and Shareholders of the Corporation on the 10th day of July, 2015.

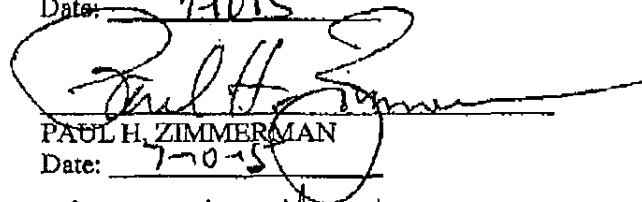
Dated on the dates set forth below.

**DIRECTORS AND SHAREHOLDERS:**



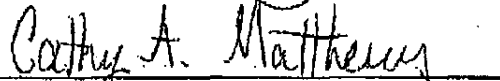
BONNIE L. MCALLISTER

Date: 7-10-15



PAUL H. ZIMMERMAN

Date: 7-10-15



CATHY A. MATTHEWS

Date: 7-10-15

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
S B Z, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President of S B Z, INC. (corporate document number P96000077324) (the "Corporation"), a Florida corporation under the provisions of Chapter 607, *Florida Statutes*, hereby presents these Amended and Restated Articles of Incorporation as the Amended and Restated Articles of Incorporation of the Corporation. These Amended and Restated Articles of Incorporation were unanimously adopted by the Board of Directors and Shareholders of the Corporation on the 10th day of July, 2015. The Articles of Incorporation, filed with the Florida Department of State on September 9, 1996, are hereby amended and restated to read as follows:

**ARTICLE I - NAME**

The name of the Corporation is S B Z, INC.

**ARTICLE II - PRINCIPAL OFFICE ADDRESS**

The current street address and mailing address of the principal office of the Corporation is 100 Mill Way, Panama City, Florida 32409.

**ARTICLE III - PURPOSE AND POWERS**

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of Series A voting common stock, with \$.01 par value, and 100 shares of Series B nonvoting common stock, with \$.01 par value. All shares shall have identical rights except for voting rights.

**ARTICLE V - TERM OF EXISTENCE**

The term of existence of the Corporation shall be perpetual until terminated pursuant to these Amended and Restated Articles of Incorporation, the Bylaws of the Corporation, and applicable law.

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**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation is 100 Mill Way, Panama City, Florida 32409, and the name of the registered agent of the Corporation at that address is Bonnie L. McAllister.

**ARTICLE VII - OFFICERS**

The Corporation shall have such officers consisting of a President, Vice President, Secretary, Treasurer, and such other officers as the Board of Directors of the Corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the Corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Shareholders or as otherwise provided in the Corporation's Bylaws.

The names of the current officers who are to manage the affairs of the Corporation, at the discretion of the Board of Directors, until the next election are:

President:	Bonnie L. McAllister
Vice President:	Paul H. Zimmerman
Secretary:	Cathy A. Matthews
Treasurer:	Cathy A. Matthews

**ARTICLE VIII - BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors. The directors shall be elected, removed, and re-elected as provided in the Bylaws of the Corporation. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the Corporation. The number of persons constituting the current Board of Directors is three and the names and addresses of the current directors as of the date hereof are as follows:

Cathy A. Matthews	Bonnie L. McAllister	Paul H. Zimmerman
134 Augusta Ct.	100 Mill Way	5426 Harvey St.
Fairhope, AL 36532	Panama City, FL 32409	Panama City, FL 32404

**ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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**ARTICLE X - EFFECTIVE DATE OF AMENDED AND RESTATED ARTICLES**

The effective date of these Amended and Restated Articles of Incorporation shall be the date these Amended and Restated Articles of Incorporation are filed with the office of the Department of State of the State of Florida.

Dated this 10th day of July, 2015.

S B Z, INC., a Florida corporation

By: Bonnie L. McAllister  
Bonnie L. McAllister, President

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of S B Z, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Bonnie L. McAllister  
Bonnie L. McAllister

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