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Bergstresser, Lawrie L.

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P96000098852

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Bergstresser, Laurie L.

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January 4, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LUMEN INTERNATIONAL MIAMI, INC.
12099 N.W. 98TH AVENUE
MIAMI, FL 33018

SUBJECT: LUMEN INTERNATIONAL MIAMI, INC.
REF: P96000098852

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 amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Cheryl R McNair
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LUMEN INTERNATIONAL MIAMI, INC.

The undersigned, President of **LUMEN INTERNATIONAL MIAMI, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE I
Name and Duration

The name of the Corporation is R&M Lumen Electrical, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The principal office and mailing address of the Corporation is 12099 N.W. 98th Avenue, Miami, Florida 33018.

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 155 Office Plaza Drive, Suite A, in the City of Tallahassee, County of Leon, Florida 32301. The name of the registered agent at such address is Capitol Corporate Services, Inc.

ARTICLE IV
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 7,500 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE VI
Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and addresses of the directors of the Corporation are:

William Kingston Crook
c/o 12099 N.W. 98th Avenue
Miami, Florida 33018

Timothy Coomer
c/o 12099 N.W. 98th Avenue
Miami, Florida 33018

ARTICLE VII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX
Indemnification


The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE X
Approval

The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the Shareholders and Directors of the Corporation by Unanimous Written Consent executed on December 31, 2016, in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, said Corporation caused these Amended and Restated Articles of Incorporation to be signed as of this 31st day of December, 2016.

LUMEN INTERNATIONAL MIAMI, INC.

By: 
Jan Kaulen, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-stated Corporation, at the place designated above, the undersigned, by and through its authorized officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

CAPITOL CORPORATE SERVICES, INC.

By: Krista Ali

Name: Krista Ali, Asst. Secretary

Date: As of December 31, 2016.