

P96000102103



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820344 5011226

AUTHORIZATION :

COST LIMIT :

\$ 35.00

*Patricia Piggott*

ORDER DATE : May 15, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 820344-015

CUSTOMER NO: 5011226

600002525546--8

CUSTOMER: Barbara Buchanan, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ALPHA/AMDEV, 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: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

①

- At Restated  
Art. + MC  
SP 5/15/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 3:07

RECEIVED  
98 MAY 15 PM 12:02  
DIVISION OF CORPORATION

158 24.00  
Record and return to:  
Michael E. Wright  
Gray, Harris & Robinson, P.A.  
201 E. Pine St., Ste. 1200  
Post Office Box 3068  
Orlando, Florida 32802

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 15 PM 3:07

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
SHAW ALPHA, INC. f/k/a ALPHA/AMDEV, INC.**

THE UNDERSIGNED, Mary L. Demetree, President of ALPHA/AMDEV, 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 FIRST:** The name of the Corporation is ALPHA/AMDEV, INC.

**ARTICLE SECOND:** These Amended and Restated Articles of Incorporation were unanimously approved by the Shareholders and Board of Directors of the Corporation on May 6, 1998.

**ARTICLE THIRD:** The Articles effected by these Amended and Restated Articles are Article I - Name, Articles II - Principal Office Address, and Article VI - Registered Office and Agent.

**ARTICLE FOURTH:** The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

**ARTICLE FIFTH:** The Amended Restated Articles of Incorporation shall state as follows:

**ARTICLE I - NAME**

The name of this corporation is: **SHAW ALPHA, INC.**

**ARTICLE II - ADDRESS**

The principal office of the corporation is 3348 Edgewater Drive, Orlando, Florida 32804.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having no par value.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

The name of the registered agent of this corporation at that address shall be:

Michael E. Wright

#### ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Mary L. Demetree	3348 Edgewater Drive Orlando, Florida 32804	Director President/ Secretary/ Treasurer
William Demetree	3348 Edgewater Drive Orlando, Florida 32804	Vice President Assistant Secretary

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, Mary L. Demetree, President, has executed these Amended and Restated Articles of Incorporation this 6th day of May, 1998.

ALPHA/AMDEV, INC.

By: Mary L. Demetree  
Mary L. Demetree, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of May, 1998, by  
Mary L. Demetree, as President of ALPHA/AMDEV, INC., a Florida corporation, on behalf of  
the Corporation.

Kathy E. Johnson  
Signature of Notary Public

Kathy E. Johnson  
(Print Notary Name)

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_

AFFIX NOTARY STAMP



Kathy E. Johnson  
MY COMMISSION # CC697887 EXPIRES  
March 21, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced: \_\_\_\_\_

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Amended and Restated Articles of  
Incorporation of ALPHA/AMDEV, INC., I hereby accept and agree to act in this capacity.



Michael E. Wright