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13 JAN 11 PM 4:24

13 JAN 11 PM 4:52
SECRETARY OF STATE
DEPARTMENT OF STATE

JAN 11 2013

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 493219 4802694

AUTHORIZATION :

COST LIMIT : \$85.00

[Handwritten signature]

ORDER DATE : January 11, 2013

ORDER TIME : 1:26 PM

ORDER NO. : 493219-005

CUSTOMER NO: 4802694

DOMESTIC AMENDMENT FILING

NAME: OASIS OUTSOURCING HOLDINGS,
INC.

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

OASIS OUTSOURCING HOLDINGS, INC.

2013 JAN 11 PM 4:52
FILED
CLERK OF COURT
JAN 11 2013
Palm Beach County, Florida

OASIS OUTSOURCING HOLDINGS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), does hereby certify that:

1. The name of this Corporation is Oasis Outsourcing Holdings, Inc., and the Corporation was originally incorporated under the name WACKENHUT RESOURCES, INCORPORATED on January 14, 1997.

2. The following amendment and restatement was approved by the Corporation's Board of Directors by written consent dated as of January 11, 2013, and by the sole shareholder of the Corporation by written consent dated January 11, 2013. The number of votes cast by the sole shareholder was sufficient for approval pursuant to the FBCA.

3. Articles I, II, III, IV, V, and VI of the Articles of Incorporation of the Corporation, originally filed on January 14, 1997, are hereby amended so as henceforth to read as set forth in the Amended and Restated Articles of Incorporation set forth herein:

ARTICLE I: NAME

The name of the Corporation is Oasis Outsourcing Holdings, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 2054 Vista Parkway, Suite 300, West Palm Beach, Florida 33411.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifty Million (50,000,000) shares of Common Stock having a par value of (\$.01) per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent of the Corporation is Terry Mayotte, 2054 Vista Parkway, Suite 300, West Palm Beach, Florida 33411.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation was Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation is:

Terry P. Mayotte	2054 Vista Parkway, Suite 300, West Palm Beach, Florida 33411
Mark C. Perlberg	2054 Vista Parkway, Suite 300, West Palm Beach, Florida 33411

I, Terry P. Mayotte, Chief Financial Officer, Executive Vice President and Treasurer of Oasis Outsourcing Holdings, Inc., for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the FBCA, do hereby make this certificate, hereby declaring and certifying that this is my act and deed on behalf of the Corporation, and the facts therein stated are true, and accordingly hereunto set my hand this 11th day of January, 2013.

OASIS OUTSOURCING HOLDINGS, INC.

By: 

Name: Terry P. Mayotte

Title: Chief Financial Officer, Executive
Vice President and Treasurer