

PA 7000 037897

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.

(((H15000054457 3)))



H150000544573ABC+

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 : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

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

Email Address: george@albertelli.law.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALBERTELLI CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 MAR -3 PM 4:19

RECEIVED

APPROVED
AND
FILED

15 MAR -3 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
MAR 04 2015
3/3/2015

(((H15000054457 3)))

**ARTICLES OF AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION OF
ALBERTELLI CONSTRUCTION, INC.**

- A. The name of the corporation is Albertelli Construction, Inc. (the "Corporation").
- B. The Articles of Incorporation were first filed with the Florida Secretary of State on April 28, 1997. The Articles of Incorporation were last amended on March 14, 2006.
- C. On March 3, 2015, the Board of Directors and shareholders of the Corporation resolved to amend and restate the Articles of Incorporation in their entirety to read as follows, and to authorize the officers of the Corporation to file the same with the Secretary of State of the State of Florida:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALBERTELLI CONSTRUCTION, INC.**

**ARTICLE I
NAME**

The name of the Corporation is Albertelli Construction, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address of the Corporation are 10751 Deerwood Park Boulevard, Suite 105, Jacksonville, Florida 32256.

**ARTICLE III
CAPITAL STOCK**

The number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock with a par value of \$0.01 per share.

**ARTICLE IV
REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202. The Board of Directors of this Corporation may change the name and address of the registered agent from time to time.

(((H15000054457 3)))

15 MAR -3 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT RECORDED
AND
FILED

((H15000054457 3)))

ARTICLE V
INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law

ARTICLE VI
BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same in accordance with the provisions of such Bylaws.

ARTICLE VII
AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner nor or hereinafter provided by Florida law.

D. The Board of Directors and the shareholders were entitled to vote on these amendments. The Board of Directors and the shareholders unanimously approved these amendments.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment and Restatement of the Articles of Incorporation this 3rd day of March, 2015.

ALBERTELLI CONSTRUCTION, INC.

By: 
George Albertelli
President

00898085.DOC

((H15000054457 3)))

(((H15000054457 3)))

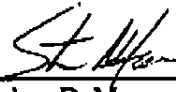
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Albertelli Construction, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Albertelli Construction, Inc.
2. The name and address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

By: 
Stephen D. Moore, Jr.
Vice President

Date: March 3, 2015

00895085.DOC

(((H15000054457 3)))