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Division of Corporations

FAX NO.

P. 01

Page 1 of 2

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Email Address: george@albertelli.law.com

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

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**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 3, 2015.
- C. On March 23, 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 five million (5,000,000) shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent are Smith Hulsey & Bussey, 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.

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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 13th day of March, 2015.

ALBERTELLI CONSTRUCTION, INC.

By: _____

George Albertelli
President

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