

Document Number Only

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CIT CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002824001--7

-03/30/99--01075--017

*****35.00 *****35.00

Amended &
Restated
Articles

R.D.I. Consulting, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Fict. Filing

☐ Other
☐ Change of R.A.

- ☐ Limited Liability Partnership
☐ Certified Copy

☐ Photo Copies

☐ UCC-1 UCC-3
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
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Thanks, Melanie ☺

MAR 30

To: Susan Payne

From: Melanie

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:38

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CR2E031 (1-89)

This one you pre-ordered
-last week in M.S.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
R.O.I. CONSULTING, INC.**

FILED
99 MAR 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the laws of the State of Florida, the Articles of incorporation of R.O.I. Consulting, Inc. are hereby amended in their entirety and restated as set forth below. The date of filing of the original Articles of Incorporation with the Florida Department of State was May 5, 1997. These amended and restated Articles of Incorporation were duly adopted in accordance with Section 607.1007 of the Florida Business Corporation Act.

**ARTICLE I
NAME**

The corporate name that satisfies the requirements of Section 607.0401 is: R.O.I. Consulting, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office of the corporation and its mailing address is: 404 N. 4th Street, Suite 3, Jacksonville Beach, FL 32250.

**ARTICLE III
AUTHORIZED SHARES**

The number of shares the corporation is authorized to issue is 10,000,000 shares of \$.01 par value common stock.

ARTICLE IV REGISTERED OFFICE

The street address of the registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and C T Corporation System is the registered agent at that office.

The foregoing amended and restated Articles of Incorporation were adopted by the board of directors and shareholders on the 25th day of March, 1999. The designation of each voting group entitled to vote separately on the amended and restated articles of incorporation is as follows:

Voting Group Designation

<u>Class</u>	<u>No. of Shares Entitled to Vote</u>	<u>No. of Shares Voted in Favor</u>	<u>No. of Shares Voted Against</u>
Common Shares	1,100,000	1,100,000	0

The number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 25th day of March, 1999.


Sean D. Mann, President

R.O.I. Consulting, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 3/30/99

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

99 MAR 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED