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Rec. Fixed corrections on 3/15/2018
from S. Chong.

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S TALLENT
MAR 15 2018

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18 MAR 15 AM 10:25
MAR 15 2018

Amended &
Restated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2018

STEPHEN C.L. CHONG
MATEER & HARBERT, PA
PO BOX 2854
ORLANDO, FL 32802

SUBJECT: GLOBE HOME WARRANTY COMPANY
Ref. Number: P99000018927

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 118A00004781

2/15/18
see updated pg 1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Globe Home Warranty Company

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C.L. Chong

(Name of Contact Person)

Mateer & Harbert, PA

(Firm/ Company)

Post Office Box 2854

(Address)

Orlando, FL 32802

(City/ State and Zip Code)

schong@mateerharbert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen C.L. Chong

407 425-9044, ext 116
at _____
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

GLOBE HOME WARRANTY COMPANY

In compliance with the requirements of Section 607.1007 Fla.Stat., a special meeting of the Board of Directors and Shareholders of all classes of stock of **GLOBE HOME WARRANTY COMPANY** was held in Orlando, Florida, on February 22, 2018, pursuant to proper call and notice of meeting. The Directors and Shareholders of all classes of stock unanimously agreed to amend and restate the corporation's Articles of Incorporation, and the undersigned, being a natural person, does hereby present the Amended and Restated Articles of Incorporation for filing.

ARTICLE I

The name of the corporation ("Corporation") is **GLOBE HOME WARRANTY COMPANY**

ARTICLE II

The existence of the corporation began upon the filing of the original Articles of Incorporation on February 23, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 37 N. Orange Avenue, Suite 500, Orlando, Florida 32801.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be no other classes of stock. The corporation elects to have preemptive rights for all shareholders.

ARTICLE V

The name and street address of the Corporation's registered office is: The Insurance Commissioner, The Capital Building, Tallahassee, Florida 32399-0300.

ARTICLE VI

The initial board of directors shall consist of one (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the person(s) who will serve on the initial board of directors are:

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Name

Address

Frederick J. Peyton

37 N. Orange Avenue, Suite 500
Orlando, Florida 32801

ARTICLE VII

The name and street address of the person signing these Amended and Restated Articles of Incorporation is:

Name

Address

Frederick J. Peyton

37 N. Orange Avenue, Suite 500
Orlando, Florida 32801

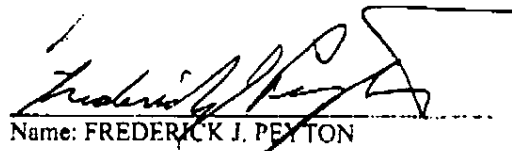
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned Director has executed these Amended and Restated Articles of Incorporation this 22 day of February, 2018.


Name: FREDERICK J. PEYTON