

P99000041472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900210878889

08/16/11--01026--006 \*\*43.75

FILED

11 AUG 16 PM 2:31 RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 11 AUG 16 PM 12:27

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amanda Best*

C.COULLETTE

AUG 16 2011

EXAMINER

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RECEIVED

11 AUG 16 AM 11:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SINGH-RAY CORPORATION

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SETH

08/16/11 AM

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

AMENDMENT AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
SINGH-RAY CORPORATION

11 AUG 16 PM 2:31  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Bob H. Singh, President and Secretary of SINGH-RAY CORPORATION hereby certifies that:

1. He is the current President and Secretary of SINGH-RAY CORPORATION, a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on May 3, 1999.

2. The following Amendment and Restatement of the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 24, 2011.

3. There are 1,000 shares of common stock authorized, and 1,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares voted for this Amendment.

4. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

"SINGH-RAY CORPORATION"

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000) common shares having a par value of \$1.00 each. Said shares shall consist of Ten Thousand (10,000) shares of Class A, voting common stock, and Ninety Thousand (90,000) shares of Class B, non-voting common stock. There shall be no preferences or limitations as to either class of stock, and each class of stock shall have the same equity rights in the Corporation.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2721 S.E. Highway 31, Arcadia, Florida 34266.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2721 S.E. Highway 31, Arcadia, Florida 34266, and the registered agent at such office is Bob H. Singh.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Bob H. Singh  
2721 S.E. Highway 31  
Arcadia, FL 34266

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not

presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X - INCORPORATOR

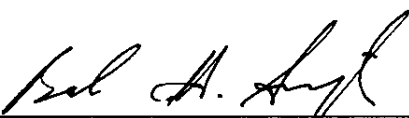
The name and street address of each incorporator to these Articles of Incorporation is:

Bob H. Singh  
2721 S.E. Highway 31  
Arcadia, FL 34266"

The undersigned has executed these Articles this 8 day  
of August, 2011.

  
\_\_\_\_\_  
Bob H. Singh, Incorporator

IN WITNESS WHEREOF, the undersigned President and Secretary  
of the Corporation have executed this Amendment and Restatement  
of the Articles of Incorporation this 8 day of  
August, 2011.

  
\_\_\_\_\_  
Bob H. Singh, President

  
\_\_\_\_\_  
Bob H. Singh, Secretary