

VIA 170

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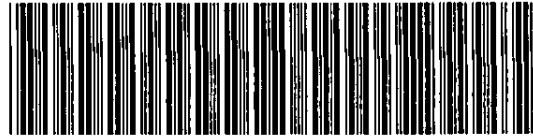
(Business Entity Name)

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*Amended
& Restated*

09/28/12--01025--012 **35.00

FILED
2012 SEP 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2/12

THERREL BAISDEN, P.A.

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FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)
CATCHINGS THERREL (1890 - 1971)

September 24, 2012

VIA REGULAR US MAIL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: MARLENE INVESTMENT CO.
File No.: 202277.00

Dear Sir/Madam:

Enclosed herein are original Amended and Restated Articles of Incorporation for the captioned corporation. We enclose a check to cover the following costs:

Filing Fee for Amendments

\$35.00

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Amended and Restated Articles of Incorporation.

Very truly yours,

THERREL BAISDEN, P.A.

By: _____

Mark M. Hasner

MMH/cm

•Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MARLENE INVESTMENT CO.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is **MARLENE INVESTMENT CO.**

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 6th day of February, 1992.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V
Principal Office; Registered Office and Agent

The street address of the principal office and registered office of this corporation is: 330 SW 27th Avenue Suite 101 Miami, Florida 33135 and the name and address of the registered agent of this corporation is: Luis Lemes, 330 SW 27th Avenue Suite 101 Miami, Florida 33135.

ARTICLE VI
Board of Directors

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Luis Lemes
330 SW 27th Avenue Suite 101
Miami, Florida 33135

Martha Lemes
330 SW 27th Avenue Suite 101
Miami, Florida 33135

Marlene L. Hasner
330 SW 27th Avenue Suite 101
Miami, Florida 33135

2. The number of shares of the Corporation outstanding at the adoption was One hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

3. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

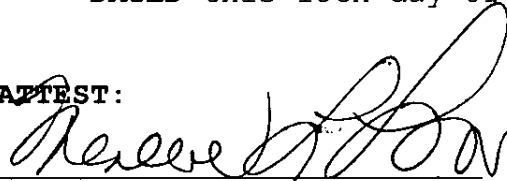
4. Each holder of Common Shares shall exchange one(1) share of such stock for two-one hundredths (.02) shares of Class A Voting Shares and ninety eight hundredths (.98) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 15th day of September, 2012.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

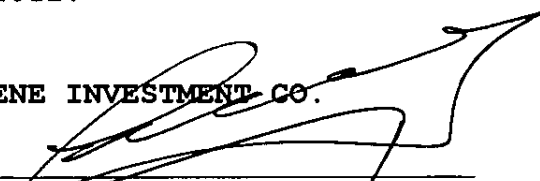
DATED this 15th day of September, 2012.

ATTEST:


Marlene L. Hasner,
Secretary

MARLENE INVESTMENT CO.

By:


Luis Lemes,
President

(CORPORATE SEAL)