

N05000004367

(Requestor's Name)

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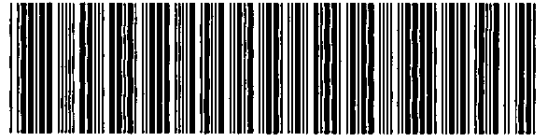
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TALLAHASSEE, FLORIDA

*Amend + Restate
XEC Ygen*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&B Management of Pensacola, Inc. +

DOCUMENT NUMBER: N05000004367 +

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

Please return all correspondence concerning this matter to the following:

Eric A. French
(Name of Contact Person)

Schiff Hardin LLP
(Firm/ Company)

1201 W Peachtree St, Ste 2300
(Address)

Atlanta, GA 30309
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric A. French at (404) 437-7022
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input 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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
A&B MANAGEMENT OF PENSACOLA, INC.**

In accordance with Sections 617.1002, 617.1006 and 617.1007 of the Florida Not For Profit Corporation Act (the "Act"), A&B Management of Pensacola, Inc., a Florida not for profit corporation (the "Corporation"), hereby amends and restates in its entirety its Articles of Incorporation as follows:

ARTICLE I.

The name of the Corporation is A&B Management of Pensacola, Inc.

ARTICLE II.

The Corporation is organized pursuant to the Act.

ARTICLE III.

The purposes for which this Corporation is organized are the establishment and support of any religious, charitable, scientific, literary or educational activities, within the meaning of Section 501(c)(3) of the Internal Revenue Code, either directly or indirectly through its cooperation with public or private agencies having like purposes or objects.

ARTICLE IV.

The principal place of business and mailing address of the Corporation is 33 Horseshoe Court, Pensacola, Florida 32513.

ARTICLE V.

The duration of the Corporation is perpetual.

ARTICLE VI.

The Corporation shall have no members.

ARTICLE VII.

The method of election of the directors of the Corporation shall be as set forth in the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VIII.

The name and the address of the registered agent and registered office of the Corporation is:

Stephen B. Shell
Shell Fleming Davis & Menge
226 Palafox Place
Ninth Floor Seville Tower
Pensacola, Florida 32502

ARTICLE IX.

The Corporation has no members; therefore, these Amended and Restated Articles of Incorporation were adopted by vote of all the members of the Board of Directors on December 19, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 19th day of December, 2008.

A&B MANAGEMENT OF PENSACOLA, INC.

By: Jeff Sellers
Name: Jeff Sellers
Its: President, Board of Directors