

526379

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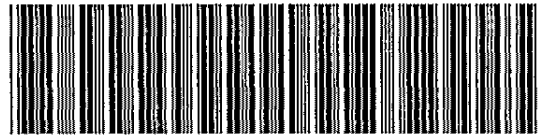
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 Lakeside Occupational Medical Centers, PA

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 15, 2007

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: LAKESIDE OCCUPATIONAL MEDICAL CENTERS PA
Ref. Number: 526379

** Please honor
orig. submission
date*

We have received your document for LAKESIDE OCCUPATIONAL MEDICAL CENTERS PA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00011429

AMENDED ARTICLES OF INCORPORATION
OF
LAKESIDE OCCUPATIONAL MEDICAL CENTERS PA

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and Limited Liability Company Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Lakeside Occupational Medical Centers, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PRINCIPAL ADDRESS

The principal address and mailing address of the corporation is 1400 East Bay Drive, Largo, Florida 33771.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

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TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	100 shares
Class B Non-Voting Common	\$1.00 per share	9,900 shares

Upon the filing of this Amended Articles of Incorporation, the currently issued common stock shall be exchanged for five (5) shares of Class A Voting Common Stock and four hundred ninety five (495) shares of Class B Non-Voting Common Stock and appropriate stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Richard F. Johnson, 4548 Clearwater Harbor Drive South, Largo, Florida 33770.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are Richard F. Johnson, 4548 Clearwater Harbor Drive South, Largo, Florida 33770.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The Amended Articles of Incorporation have been unanimously adopted by written action of the Director and sole shareholder of the Corporation ^{dated 2/12/2007} pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 12 day of Feb, 2007.

LAKESIDE OCCUPATIONAL MEDICAL
CENTERS, PA

(CORPORATE SEAL)

By:


Richard F. Johnson, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 12 day of Feb, 2007.



Richard F. Johnson