

560947

Jan Early
Requestor's Name

~~123~~

Address

681-9550

City/State/Zip

Phone #

500002331645--3

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****96.25 ****96.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Larach, Williamson & Ferrara, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT 28 PM 12:39 97 OCT 28 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

FILED

10/28

Jon Restated
w/ name change
C.C. + C.S.
Call when ready
681-9550

X ma

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

JAN EARLY

TALLAHASSEE, FL

SUBJECT: LARACH, WILLIAMSON & FERRARA, M.D., P.A.
Ref. Number: 560947

We have received your document for LARACH, WILLIAMSON & FERRARA, M.D., P.A. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00052381

**ARTICLES OF RESTATEMENT
TO
THE ARTICLES OF INCORPORATION
OF
LARACH, WILLIAMSON & FERRARA, M.D., P.A.**

FILED
97 OCT 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Restatement to its Articles of Incorporation, pursuant to which it is converting from a professional service corporation under Chapter 621 of the Florida Statutes to a general business corporation under Chapter 607 of the Florida Statutes:

Article I - Name

The name of the corporation is LARACH, WILLIAMSON & FERRARA, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Amendments to Articles of Incorporation

The restatement of the Articles of Incorporation of the Corporation contains amendments to the Articles of Incorporation requiring shareholder approval.

**Article III - Adoption and Text of Articles of Restatement
to the Articles of Incorporation**

All of the directors of the Corporation approved a resolution approving the Articles of Restatement of the Articles of Incorporation by written consent dated the 27th day of October, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution approving the Articles of Restatement of the Articles of Incorporation by written consent dated the 27th day of October, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution approving the restatement of the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of the Corporation be restated in their entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be LARACH, WILLIAMSON & FERRARA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 110 West Underwood Street, Orlando, Florida 32806.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV - REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 110 West Underwood Street, Orlando, Florida 32806. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is Sergio W. Larach, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporators of this Corporation were:

<u>Name</u>	<u>Address</u>
Don C. Robertson, M.D.	61 W. Columbia Street Orlando, Florida 32806
Sergio W. Larach, M.D.	61 W. Columbia Street Orlando, Florida 32806

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law."


Article IV - Effective Date of Restatement

The effective date of the restatement of the Articles of Incorporation of the Corporation set forth herein shall be as of the 28th day of October, 1997.

Dated this 27th day of October, 1997.

LARACH, WILLIAMSON & FERRARA, M.D., P.A.

By: _____


Sergio W. Larach, M.D., President