

632693

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08 JUN -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Re-stated
Art. w/Name Change
06-12-08
Dc

KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229

June 5, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Filing Restated and Amended Articles of Incorporation for
The Morris Center, P.A.

Gentlemen:

I am enclosing herewith the Restated and Amended Articles of Incorporation for The Morris Center, P.A. (document number 632693), changing the corporation from a professional service corporation under Chapter 621 Florida Statutes to a general business corporation under Florida Statutes Chapter 607.

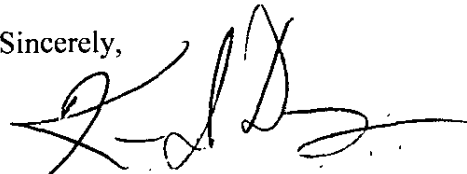
In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Restated and Amended Articles of Incorporation and then return the Certificate of Status to the above address reflecting the new name and status of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF**

The Morris Center, P.A.

Pursuant to the provisions of Chapter 607 and Chapter 621 of the Florida Statutes, The Morris Center, P.A., a Florida professional service corporation originally incorporated on August 1, 1979 and assigned document number 632693, hereby adopts the following provisions as its Restated and Amended Articles of Incorporation, effective May 31, 2008:

AMENDED ARTICLE I. Name. The name of the corporation is:
The Morris Center, Inc.

ARTICLE II. Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgement of these articles.

AMENDED ARTICLE III. Purpose. The purpose for which the corporation is organized is to do any and all functions that a corporation may lawfully conduct and perform in the State of Florida.

ARTICLE IV. Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) per value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

ARTICLE V. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

AMENDED ARTICLE VI. Registered Office and Registered Agent. The street address in the State of Florida of the registered office of the corporation is 2035 SW 75th Street, Gainesville, FL 32607 and the name of its registered agent at such address is Timothy Conway, Ph.D.

AMENDED ARTICLE VII. Board of Directors. The number of Corporation's Directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII. Incorporator. The name and address of the person signing these Articles is A.W. Alexander, M.D., 6200 Southwest 37th Way, Gainesville, Florida 32608.

AMENDED ARTICLE IX. Office Address. 2035 SW 75th Street, Gainesville, Florida 32607.

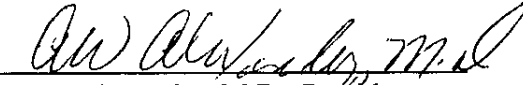
The undersigned certifies that the foregoing Restated and Amended Articles of Incorporation, including every amendment to the Corporation's current Articles of Incorporation, were approved by the unanimous vote of all shareholders and all directors of the Corporation, effective May 1, 2008.

FILED

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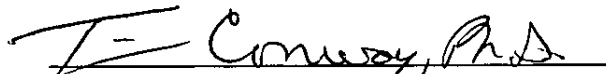
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In Witness Whereof, the undersigned Officers of the Corporation have executed these Restated and Amended Articles of Incorporation in the State of Florida, on the date appearing below.

By: 
A.W. Alexander, M.D., President

Date: 06 10 2008

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Timothy Conway, Ph.D., Registered Agent