

F97000006407

(Requestor's Name)

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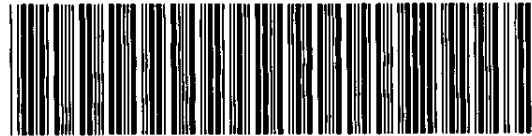
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. LEWIS

OCT 30 2013

EXAMINER

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/29/13

NAME: ARCATA ASSOCIATES, INC

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of NV
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Arcata Associates, Inc.
2. The principal office address: 2588 Fire Mesa Street Suite 10 Las Vegas NV 89128
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/05/1997 Document number: F97000006407
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Nancy C. Wong
Signature of an officer or director

Nancy C. Wong, Executive Vice President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

Corrie Mix
Signature of Registered Agent

10/29/2013
Date

If signing on behalf of an entity:

Corrie Mix
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

Division of Corporations

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P11000048793

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6390

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 861-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cfmkash@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SONNT'S PEDIATRICS, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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TALLAHASSEE, FLORIDA

10/29/2013 11:55 FAX 4074231831

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October 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SONNI'S PEDIATRICS, P.A.
3201 MEDICAL WAY STE 101
SEBRING, FL 33870

SUBJECT: SONNI'S PEDIATRICS, P.A.
REF: P11000048793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H13000238775
Letter Number: 613A00025156

RE-FAX OF AMENDMENTS AND RESTATED ARTICLES OF INCORPORATION WITH CERTIFICATE ATTACHED.

RECEIVED
13 OCT 29 PM 12:38
DIVISION OF CORPORATIONS
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P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SONNI'S PEDIATRICS, P.A.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

P11000048793

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Sonni's Pediatrics, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1125 South Sixth Avenue, Wauchula, Florida 33873, and the mailing address of this Corporation is 3201 Medical Way, Suite 101, Sebring, Florida 33870.

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 One Dollar (\$1.00) 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 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. 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 STEPHEN R. LOONEY. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - BOARD OF DIRECTORS

- A. The number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the sole member of the Board of Directors who shall hold office for the next year or until her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Rajeswari Sonni, M.D.	1125 South Sixth Avenue, Wauchula, Florida 33873

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TALLAHASSEE, FLORIDA

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 - DATE OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 28th day of October, 2013.

SONNI'S PEDIATRICS, P.A.

By: Rajeswari Sonni
Rajeswari Sonni, M.D., President

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Restated Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Stephen R. Looney
Stephen R. Looney, Registered Agent

Dated this 28th day of October, 2013

10/29/2013 11:58 FAX 4074231831

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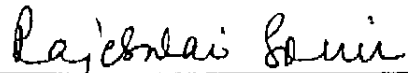
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TALLAHASSEE, FLORIDA

((H13000238775 3)))

**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF SONNI'S PEDIATRICS, P.A.**

I, RAJESWARI SONNI, M.D., being the duly elected, qualified and acting President of SONNI'S PEDIATRICS, P.A., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by the sole member of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by the sole shareholder of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 28 day of October, 2013.



Rajeswari Sonni, M.D., President