

H37491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

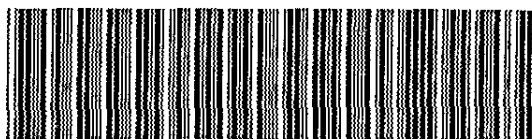
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900014957059

04/04/03--01024--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -4 PM 2:54

Amended & Restated
With Name Change
LFT
4-11-2003

BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

Joel E. Boyd
Douglas D. Marks

Suntree/Viera Office:
6767 N. Wickham Road, Suite 306
Melbourne, Florida 32940
Telephone: (321) 751-6030
Facsimile: (321) 751-6035

Melbourne Office:
709 S. Harbor City Boulevard, Suite 230
Melbourne, Florida 32901
Telephone: (321) 724-2230
Facsimile: (321) 724-2114

Please Reply To:

Suntree/Viera

April 2, 2003

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

Re: J. Barry Boyd, M.D., P.A.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of J. Barry Boyd, M.D., P.A., together with a check number 6048 for \$78.75 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$8.75 certified copy fee.

Once the Amended and Restated Articles of Incorporation have been filed, please forward the certified copy to the undersigned at the address above indicated.

Very truly yours,



JOEL E. BOYD

JEB/lc
Enclosures

cc: Dr. J. Barry Boyd (w/encl.)

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF J. BARRY BOYD, M.D., P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR -4 PM 2:54

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:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be WINTER PARK PLASTIC SURGERY, INC.

ARTICLE II - 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 III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 132 Benmore Drive, Winter Park, Florida 32792, which shall also be the mailing address of the Corporation.

ARTICLE IV - 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 one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida is 132 Benmore Drive, Winter Park, Florida 32792. 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 J. BARRY BOYD, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - BOARD OF DIRECTORS

- A. The number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).
- C. The names and street addresses of the current members of the Board of Directors, each to hold office until their successors are elected or appointed and have qualified, are:

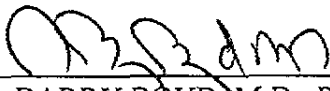
<u>Name</u>	<u>Street Address</u>
J. BARRY BOYD, M.D.	132 Benmore Drive Winter Park, Florida 32792

ARTICLE VII - 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, the undersigned corporation has executed these Amended and Restated Articles of Incorporation at Orlando, Florida, this 31 day of March, 2003.

WINTER PARK PLASTIC SURGERY, INC.

By: 
J. BARRY BOYD, M.D., President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Amended and 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.



J. BARRY BOYD, M.D.

Date: 3/21, 2003.

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2003 APR -4 PM 2:54

**OFFICER'S CERTIFICATE
TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF J. BARRY BOYD, M.D., P.A.**

I, J. BARRY BOYD, M.D., being the duly elected, qualified and acting President of J. BARRY BOYD, M.D., P.A., a Florida corporation (hereinafter referred to as 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 all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders 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 31 day of March, 2003.



J. BARRY BOYD, M.D., President