

12/28/2022 2:35PM

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Division of Corporations

NO. 1562 P. 1

**J 94157**  
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.**

((H22000435254 3)))



H220004352543ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Account Number : 076402003516  
Phone : (239)514-1000  
Fax Number : (239)514-1612

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

Email Address: phillips@swflcpas.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PHILLIPS HARVEY GROUP, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
PHILLIPS HARVEY GROUP, P.A.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the sole Shareholder and Director of Phillips Harvey Group, P.A. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

**FIRST:** The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 25, 1987, with an effective date of October 1, 1987, Document No. J94157.

**SECOND:** These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by the sole Director of the Corporation and its sole Shareholder on the effective date of December 28, 2022. The Amended and Restated Articles of Incorporation consolidate all amendments into this single document. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I  
NAME**

The name of the Corporation is changed from Phillips Harvey Group, P.A. to Phillips Feldman Group, P.A.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to engage in, conduct and convey on the practice of public accounting and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

c/o Nathan Phillips, CPA  
801 Laurel Oak Drive, Suite 303  
Naples, Florida 34108

(( (H220004352543) ))

## ARTICLE V CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be:

- (i) One Thousand (1,000) Class B Voting Common shares shall be designated as voting common stock, no par value. Each issued and outstanding share of the Class B Voting Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders; and
- (ii) One Hundred (100) Class D Non-Voting Common shares shall be designated non-voting, no par value. The shares of Class D Non-Voting Common Stock shall not be entitled to vote on any matter.

## ARTICLE VI REGISTERED OFFICE AND AGENT

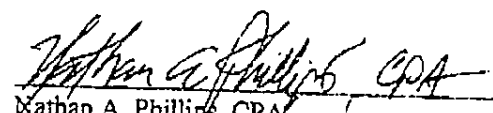
The street address of the Corporation's registered office is: 801 Laurel Oak Drive, Suite 303, Naples, Florida 34108. The name of the Corporation's registered agent at that office is Nathan A. Phillips, CPA.

## ARTICLE VII DIRECTORS

The directors of the Corporation beginning after the close of business on the effective date of December 31, 2022 shall be Nathan A. Phillips, CPA and Stephanie J. Feldman, CPA.

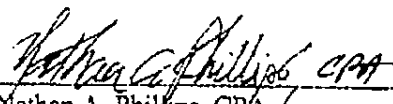
**THIRD:** The foregoing amendments were adopted by the sole Director and the sole Shareholder of the Class B Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on December 28, 2022. Therefore, the number of votes cast for the amendment and restatement to the Corporation's Articles of Incorporation was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation on the effective date of December 28, 2022.

  
Nathan A. Phillips, CPA  
Director and Shareholder

(( (H220004352543) ))

Having been named as Registered Agent to accept service of process for this Corporation at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

  
Nathan A. Phillips, CPA  
Registered Agent

2022 DEC 28 AM 11:19

FILED

(( (H220004352543) ))