

V60417

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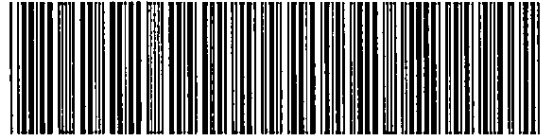
(Business Entity Name)

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17 NOV 20 AM 11:04  
STATE OF NEW YORK  
TALLAHASSEE, FLORIDA

NC

R. WHITE

NOV 22 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Thomas L. Edwards, Professional Association  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas L. Edwards

Name of Person

Thomas L. Edwards, P.A.

Firm/Company

4545 NW 8th Avenue

Address

Gainesville, Florida 32605

City/State and Zip Code

tome@lawfl.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Edwards

352 275-4193  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2017

THOMAS L EDWARDS  
4545 NW 8TH AVE  
GAINESVILLE, FL

SUBJECT: THOMAS L. EDWARDS, PROFESSIONAL ASSOCIATION  
Ref. Number: K60417

We have received your document for THOMAS L. EDWARDS, PROFESSIONAL ASSOCIATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file amended and restated articles of incorporation is \$35.00 and as such, an additional fee of \$10.00 is due.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 617A00022440

RECEIVED  
17 NOV 20 PM 12:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
NOV 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

THOMAS L. EDWARDS, PROFESSIONAL ASSOCIATION

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida professional corporation adopts the following Amendment and Restatement to its Articles of Incorporation, which Amendment and Restatement was approved by the vote of the Shareholders sufficient for approval:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be Thomas L. Edwards, P.A.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 4545 NW 8th Avenue, Gainesville, Florida 32605. The mailing address of this Corporation shall be 4545 NW 8th Avenue, Gainesville, Florida 32605.

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 Two Hundred (200) shares of common stock having a par value of zero and 01/100 Dollars (\$0.01) 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 4545 NW 8th Avenue, Gainesville, Florida 32605. 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 THOMAS L. EDWARDS. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V – BOARD OF DIRECTORS

A. The current number of directors of this Corporation is 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 current member of the Board of Directors, who shall hold office until his successor is elected or appointed and has qualified, is:

Thomas L. Edwards	4545 NW 8th Avenue
	Gainesville, Florida 32605

D. Each Director will be an attorney-at-law duly licensed to render services as such under the laws of the State of Florida.

#### ARTICLE VI - OFFICERS

A. The officers of this Corporation shall consist of a President and Vice President, and such other officers as the Board of Directors may determine appropriate, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

B. The names and addresses of the current officers of this Corporation, who shall hold office until their successors are elected or appointed and have qualified, are:

1. President	Thomas L. Edwards
	4545 NW 8th Avenue
	Gainesville, Florida 32605
3. Vice President	Thomas L. Edwards
	4545 NW 8th Avenue
	Gainesville, Florida 32605

C. Each officer will be an attorney-at-law duly licensed to render services as such under the laws of the State of Florida.

#### ARTICLE VII – PURPOSE

The general purpose for which this Corporation is organized shall be:

A. To engage in every phase and aspect of the business of providing the same professional services to the public that an attorney-at-law duly licensed under the laws of the State of Florida is authorized to render, which services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice law.

B. It is intended that this corporation have the power to conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

#### ARTICLE VIII – SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as an attorney-at-law under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his, her or its shares of stock therein except to another individual who is eligible to be a shareholder hereunder.

#### ARTICLE IX – INDEMNIFICATION

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

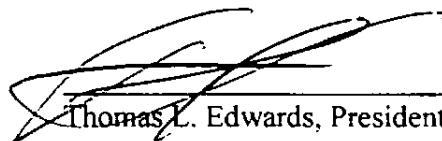
#### ARTICLE X – TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE XI – AUTHORIZATION

These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendment thereto, were recommended to the Shareholders by the Board of Directors and adopted by the Shareholders. The number of votes cast by the Shareholders for the Amended and Restated Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation effective the 31st day of October, 2017 and these Amended and Restated Articles of Incorporation shall be effective as of the date they are filed with the Florida Department of State.

  
Thomas L. Edwards, President and Director