## KEVIN I. DOWNEY

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September 25, 2002

K 91940

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

200008053152--E -03/26/02--01047--016 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re:

Filing Restated and Amended Articles of Incorporation for

Robert J. Brill, M.D., P.A.

## Gentlemen:

I am enclosing herewith the Restated and Amended Articles of Incorporation for Robert J. Brill, M.D., P.A. (document number K97940), changing the corporation's name to **CFO Equipment Corporation** and its nature from a professional service corporation under Chapter 621 Florida Statutes to a general business corporation under Florida Statues 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

\$ 8.75

Total

\$ 43.75

Please file the enclosed Restated and Amended Articles of Incorporation and then send 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

## Robert J. Brill, M.D., P.A.

Pursuant to the provisions of Chapter 621 and Chapter 607 of the Florida Statutes, Robert J. Brill, M.D., P.A., a Florida professional service corporation originally incorporated on July 1, 1989 and assigned document number K97940, hereby adopts the following provisions as its Restated and Amended Articles of Incorporation, effective September 30, 2002:

AMENDED ARTICLE 1.

Name.

The name of the corporation is: CFO

**Equipment Corporation.** 

AMENDED ARTICLE 2. <u>Purpose</u>. The purpose for which the corporation is organized is to do any and all functions a corporation may lawfully conduct and perform in the State of Florida.

ARTICLE 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debts or liability incurred to it by a stockholder before being notified on the transfer or levy on such shares.

AMENDED ARTICLE 4. <u>Existence</u>. The corporation shall have perpetual existence.

AMENDED ARTICLE 5. <u>Location</u>. The street address in the State of Florida of the registered office of the proposed corporation is 1500 S.E. Magnolia Extension, Suite 204, Ocala, Florida 34471 and the name of its registered agent at such address is Robert J. Brill, M.D.

ARTICLE 6. managed by the stockholders.

Management.

Business of the corporation shall be

AMENDED ARTICLE 7.

DELETED

AMENDED ARTICLE 8.

DELETED

The undersigned certifies that the foregoing Restated and Amended Articles of Incorporation, including all Amendments to the Corporation's Articles of Incorporation, were approved by the unanimous vote of all shareholders and Directors of the Corporation, effective September 30, 2002.

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

Joseph Locker M.D., Secretary/Treasurer

Date: