

L52818

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DIVISION OF CORPORATION
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JUL 29 2015
C LEWIS

MEIROSE & ASSOCIATES, P.A.

Attorneys and Counselors At Law

SUITE 820
500 N. WESTSHORE BLVD.
TAMPA, FL 33609

LEO H. MEIROSE, JR.
JASON A. LUBLINER

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July 22, 2015

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

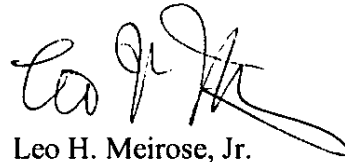
Re: Amended Articles—Meirose & Associates
Document L52818

Dear Sirs:

Please find enclosed Amended Articles for filing. Please note our change of address noted therein. I enclose herewith our check in the amount of \$35.00 for the filing fee.

Thanks for your help.

Sincerely,
MEIROSE & ASSOCIATES, P.A.

A handwritten signature in black ink, appearing to read "Leo H. Meirose, Jr.", with a stylized flourish extending from the end.

Leo H. Meirose, Jr.
President

AMENDED ARTICLES OF INCORPORATION OF MEIROSE & ASSOCIATES, P.A

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DIVISION OF CORPORATIONS

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ARTICLE I

(Name and History)

The name of this Corporation shall be Meirose & Associates, P.A. This Corporation was formerly known as:

LEO H. MEIROSE, JR., P.A.
ALLEN & MEIROSE, P.A., and
MEIROSE & FRISCIA, P.A.

ARTICLE II

(Superseding effect)

These Amended Articles supersede, rescind and replace all prior Articles of Incorporation, Amended Articles of Incorporation, By-Laws, and Shareholder Agreements ("Former Documents"), and render the Former Documents of no further force and effect.

ARTICLE III

(Duration)

This Corporation shall have perpetual existence

ARTICLE IV

(Purpose)

This corporation is authorized to conduct any lawful business allowed by the Laws of the State of Florida and of the United States of America, and will be operated as a law office.

ARTICLE V

(Capital Stock)

This Corporation has previously issued 100 shares of common stock (Shares), all of which are currently owned by Leo H. Meirose, Jr. (hereinafter, "Senior Shareholder"). Senior Shareholder may sell or transfer one, or any number of shares to any Florida-licensed attorney employed by the Corporation at times, and on terms of Senior Shareholder's choosing, in his sole discretion. Any such sale or transfer is subject to the terms hereof, or any other rules, by-laws, restrictions, or requirements which may at any time be promulgated by the Corporation.

ARTICLE VI

(Restraint on Alienation of Shares)

No shareholder of this Corporation may sell or transfer any shares of the Corporation except to another individual who is a shareholder of this Corporation. Any such transfer must also be approved in writing by the Senior Shareholder prior to, and as a condition of, the transfer. This Article does not restrict the transfer of shares by the Senior Shareholder.

ARTICLE VII

(Forfeiture Upon Occurrence of Disqualifying Event)

Any of the following listed events with regard to any shareholder of the Corporation other than Senior Shareholder shall constitute an event disqualifying ("Disqualifying Event") such shareholder ("Disqualified Shareholder") from owning or holding stock in the Corporation

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- a) His permanent disbarment from the practice of law in the State of Florida
- b) His resignation from employment with the Corporation
- c) Termination of his employment with the Corporation by the Senior Shareholder
- d) The occurrence of any involuntary transfer of his stock, in the Corporation, the effect of which is to vest any legal or equitable interest in the stock in some person other than the Shareholder.

Upon the occurrence of a Disqualifying Event, all the shares of stock owned by the Disqualified Shareholder shall be forfeited, and returned to the Corporation to be disposed of as the Corporation sees fit. Disqualified Shareholder shall receive, over such period of time and under such terms as determined by the Corporation, all funds which Disqualified Shareholder has paid for his stock.

ARTICLE VIII

(Registered Office and Agent)

The address of the Corporation shall be Suite 820, 500 N Westshore Blvd, Tampa, Florida 33609, and its Registered Agent shall be Leo H. Meirose, Jr.

ARTICLE IX

(Board of Directors)

The affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors shall consist of one (1) member, Leo H. Meirose, Jr. (Senior Shareholder). The Board of Directors may be increased or diminished at any time by Senior Shareholder. The address of the Director identified above is:

Leo H. Meirose, Jr.

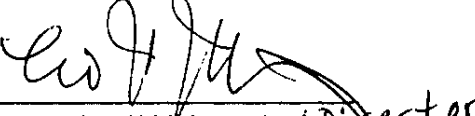
**Suite 820, 500 N. Westshore Blvd
Tampa, Florida 33609**

ARTICLE X

(Amendments)

The Corporation reserves the right to amend or repeal any of these Articles in accordance with the existing or future bylaws of the Corporation and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Corporation, has affixed his signature hereto, accepting all the contents hereof, and acknowledges that he is familiar with, and accepts, the obligations and responsibilities of Registered Agent, this 1st day of July, 2015.


Leo H Meirose, Jr. / Director