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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

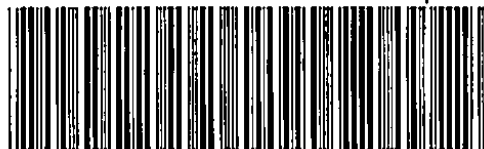
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OCT - 8 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Eye Institute, P.A.

Name of Corporation

DOCUMENT NUMBER: P00000074697

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Reznicsek, Esq.

Name of Contact Person

Rezlegal, LLC

Firm/Company

816 A1A North, Suite 204

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

Brichmond@atlanticeyeinstitute.com

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

For further information concerning this matter, please call:

Rick Reznicsek, Esq.

Name of Contact Person

at (904) 567-1179

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Ric.
Licensed in
Direct

September 23, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Clareth Golden, Regulatory Specialist II

Re: *Atlantic Eye Institute, P.A.*
Letter Number: 719A00018634

Dear Ms. Golden:

Pursuant to your conversation with Kim from my office, enclosed please find you along with the updated Amended and Restated Articles of Incorporation of Atlantic Eye Institute, P.A. adding the language "hereby adopts the following Amended and Restated Articles of Incorporation on June 12, 2019".

Should you require additional information, please advise accordingly.

Sincerely,

Rick Rezniesek

RMR:kp
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2019

RICK REZNICSEK, ESQUIRE
816 A1A NORTH
SUITE 204
PONTE VEDRA BEACH, FL 32082

SUBJECT: ATLANTIC EYE INSTITUTE, P.A.
Ref. Number: P00000074697

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 719A00018634

2019 OCT -4

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ATLANTIC EYE INSTITUTE, P.A.**

1. The Articles of Incorporation of Atlantic Eye Institute, P.A., a for-profit corporation (the "Corporation") were filed on August 2, 2000, amended on September 5, 2019, and assigned document number P00000074697.

2. These Amended and Restated Articles of Incorporation were unanimously approved by the Shareholders and Directors of the Corporation effective as of January 1, 2019. The number of votes cast in favor of the Amended and Restated Articles of Incorporation was sufficient for approval.

3. These Amended and Restated Articles of Incorporation are submitted to and approved by the Shareholders and Directors of the Corporation and restate the Articles of Incorporation of the Corporation in its entirety to read as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ATLANTIC EYE INSTITUTE, P.A.**

The undersigned, for the purpose of forming a for-profit Corporation in the state of Florida, hereby adopts the following Amended and Restated Articles of Incorporation on June 12, 2019:

Article I
Name and Duration and Purpose

The name of this corporation is Atlantic Eye Institute, P.A. The duration of the Corporation is perpetual. The general purpose for which this professional association is organized shall be (i) to render healthcare services to the general public, and to do all things in connection therewith that are customarily done by medical doctors under the laws of the State of Florida; (ii) in furtherance of its corporate purposes, the professional association shall have all the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

Article II
Principal Office

The address of the principal office of the Corporation in the State of Florida is 3316 Street South, Suite 103, Jacksonville Beach, Florida 32250 and the mailing address of the Corporation in the State of Florida is 152 University Boulevard, North, Jacksonville, Florida 32211.

Article III
Capital Stock

The maximum number of shares of stock which this Corporation is authorized to outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common having a par value of \$1.00 per share (the "Stock"). The Corporation shall have two classes of Stock, voting and non-voting. Class A Stock shall be Voting Stock and Class B Stock shall be Non-Voting Stock. The Corporation is authorized to issue a maximum of Five Hundred (500) shares of Class A Stock and Seven Thousand (7,000) shares of Class B Stock. Class A Stock and Class B Stock will be identical in all matters except with respect to voting -- only Class A Stock has voting rights; Class B Stock will carry no voting rights.

Article IV
Registered Office and Agent

The street address of the registered office of this Corporation is 3316 Third Street South, Suite 103, Jacksonville Beach, Florida 32250 and the name of the registered agent of this Corporation at that address is Barbara Richmond.

Article V
Directors

1. The number of directors may be increased or diminished from time-to-time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be provided in the Bylaws.

2. The names and street addresses of the current members of the Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Charles V. Duss	3316 Third Street South, Suite 103 Jacksonville Beach, Florida 32250
Karim J. Samara	3316 Third Street South, Suite 103 Jacksonville Beach, Florida 32250

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by the affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.


Article VI
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation be vested in the Board of Directors or the shareholders, but the Board of Directors may not a or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIII
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision cont in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, an right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 12th d June, 2019.



Charles V. Duss, Director

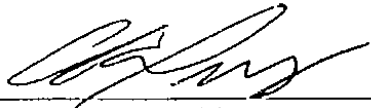
**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Atlantic Eye Institute, P.A., desiring to organize or qualify under the laws of the State of Florida, hereby designates Barbara Richmond as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3316 Third Street South, Suite 103, Jacksonville Beach, Florida 32250.

Dated this 12th day of June, 2019.

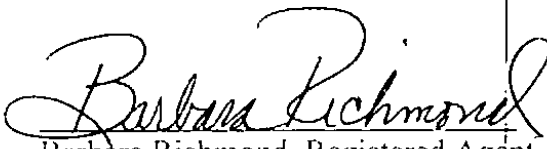
Atlantic Eye Institute, P.A.

By: 

Charles V. Duss, Director

Having been named as registered agent to accept service of process for the above named for-profit corporation, at the place designated in this certificate, I hereby agree to accept 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.

Dated this 12th day of June, 2019.



Barbara Richmond, Registered Agent