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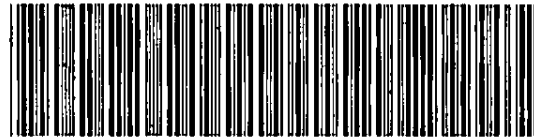
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FEB 28 2018

C. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DANIEL J. NEWLIN, P.A.

DOCUMENT NUMBER: P02000054650

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Lussier, Esquire  
Name of Contact Person  
Mateer & Harbert, P.A.  
Firm/ Company  
P.O. Box 2854  
Address  
Orlando, Florida 32802  
City/ State and Zip Code  
jlussier@mateerharbert.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Lussier, Esquire at ( 407 ) 425-9044  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**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

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DANIEL J. NEWLIN, P.A.**

A special meeting of the Board of Directors and all Shareholders of Daniel J. Newlin, P.A. (the "Corporation") organized and existing under and by virtue of the laws of the State of Florida, was held at Orlando, Florida on the 26<sup>th</sup> day of February, 2018, pursuant to proper call and notice of the meeting. The Board of Directors proposed, and all the Shareholders of all classes of stock unanimously resolved, that pursuant to §§ 607.1001, the Articles of Incorporation of the above-named Corporation filed on May 13, 2002 are amended and restated in their entirety to read as follows:

**ARTICLE I – NAME**

The name of the corporation shall be **Daniel J. Newlin, P.A.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 7335 W Sand Lake Rd, Suite 300, Orlando, FL 32810

**ARTICLE III – PURPOSE**

The purpose for which the Corporation is organized is: Practice of Law.

**ARTICLE IV – SHARES**

The Corporation is authorized to issue One Hundred (100) shares of voting common stock, having a par value of \$.001 per share, which shall be designated as Common Stock. The Corporation shall have no other class of stock.

**ARTICLE V – SHAREHOLDER AGREEMENTS**

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates

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representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

#### ARTICLE VI - OFFICERS AND DIRECTORS

The number of Directors constituting the initial Board of Directors is ONE. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws or any Shareholders Agreement. The initial President and sole Director of the Corporation shall be Daniel J. Newlin, with a current address of 7335 W Sand Lake Rd, Suite 300, Orlando, FL 32810.

#### ARTICLE VII – INDEMNIFICATION

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII – INCORPORATOR

The name and original address of the Incorporator is: Daniel J. Newlin 14162 Colonial Drive, #1410, Orlando, Florida 32837.

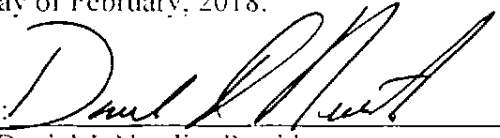
#### ARTICLE IX – REGISTERED AGENT

The name of the Registered Agent and the street address of the Registered Agent of the Corporation is: Daniel J. Newlin, 7335 W Sand Lake Rd, Suite 300, Orlando, FL 32810.

The number of votes cast for the amendments by the shareholders were sufficient for approval.

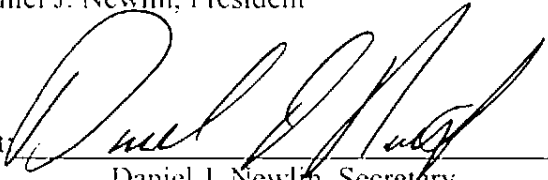
Dated this 26<sup>th</sup> day of February, 2018.

By:

  
Daniel J. Newlin, President

CORPORATE SEAL

Attest:

  
Daniel J. Newlin, Secretary