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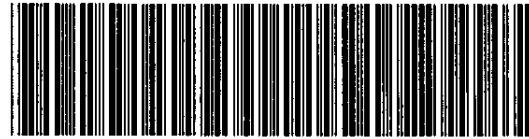
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPTIMAL PHONE INTERPRETERS, INC.

DOCUMENT NUMBER: P03000057781

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

Please return all correspondence concerning this matter to the following:

NORA MILLER, ESQ.

Name of Contact Person

RAILEY, HARDING & ALLEN, P.A.

Firm/ Company

15 N. EOLA DRIVE

Address

ORLANDO, FLORIDA 32801

City/ State and Zip Code

Greg@callopi.com

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

For further information concerning this matter, please call:

NORA MILLER

Name of Contact Person

at (407)

648-9119

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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
OPTIMAL PHONE INTERPRETERS, INC.**

FILED

14 APR -8 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes, the Articles of Incorporation of OPTIMAL PHONE INTERPRETERS, INC. (the "Corporation"), which were originally filed on May 27, 2003 and assigned document number P03000057781, are hereby amended and restated in their entirety as follows:

ARTICLE I

NAME

The name of this Corporation shall be **OPTIMAL PHONE INTERPRETERS, INC.**, and its principal place of business and mailing address shall be located at 755 Clay Street, Winter Park, FL 32789, or such address as may be determined by the directors from time to time, as provided in the Corporation's bylaws. The Corporation may change the location of its principal office and mailing address, from time to time without amendment of these articles of incorporation, provided however, that notice of such new office or mailing address shall be promptly provided to the Florida Secretary of State.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation commenced corporate existence on May 27, 2003, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV
CAPITAL STOCK

1. **Number and Class of Shares Authorized; Par Value.** This Corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, having Ten Cents (\$.10) par value each.

2. **Voting Rights.** The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. **Consideration for Issuance of Stock.** The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation.

4. **No Preemptive Rights.** No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE V
REGISTERED OFFICE AND AGENT

The registered office of this Corporation at the time of filing these articles of incorporation is located at 847 Old England Avenue, Winter Park, Florida 32789, and the registered agent of this Corporation at that address is **GREGORY P. ENGELMAN**. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time in accordance with the Corporation's bylaws. The name and street address of the director of this Corporation at the time of filing these articles of incorporation is:

Gregory P. Engelman
847 Old England Avenue
Winter Park, FL 32789

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these amended and restated articles of incorporation is as follows:

Gregory P. Engelman
847 Old England Avenue
Winter Park, FL 32789

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX
INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
HEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors and the Shareholders effective as of April 3, 2014.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this 3^d day of April, 2014.



Gregory Engelman, President

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TALLAHASSEE, FLORIDA