SEP-10-2007 14:54 Division of Corporations GRAY ROBINSON 407 244 5690 P.01

P07000061135

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000225468 3)))

H070002254683ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STONE & CONNOLLY, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

FILED
07 SEP 10 PM 3 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 SEP 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

SI

Amended Restated 9/11/07

H07000225468 3

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STONE & CONNOLLY, P.A.

STONE & CONNOLLY, P.A. (the "Corporation") filed its original Articles of Incorporation with the Florida Department of State on May 22, 2007, under the name PBSC, P.A. (the "Original Articles"). The Original Articles were amended on July 18, 2007, to change the name of the Corporation to STONE & CONNOLLY, P.A.

These Amended and Restated Articles of Incorporation were duly adopted, effective September 7, 2007, by the entire Board of Directors of the Corporation and all shareholders of the Corporation, being a sufficient number of votes for approval, in accordance with the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation is STONE & CONNOLLY, P.A.

ARTICLE II
Registered Office and Agent

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation in the State of Florida is:

Andrew D. Stone
9100 S. Dadeland Boulevard, Suite 415
Miami, Florida 33156

ARTICLE III
Principal Business Address and Mailing Address

The principal business address and the mailing address of the Corporation is 9100 S. Dadeland Boulevard, Suite 415, Miami, Florida 33156.

ARTICLE IV
Duration

The Corporation shall exist perpetually.

07 SEP 10 PM 3:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000225468 3

H07000225468 3

ARTICLE V
Purpose

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under Chapters 621 and 607, Florida Statutes.

ARTICLE VI
Capital Stock

The maximum number of shares of capital stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, $0.01 par value per share.

ARTICLE VII
Board of Directors

The number of directors which shall constitute the whole Board of Directors shall be determined in the manner provided in the Bylaws of the Corporation. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one. As of the date of these Amended and Restated Articles, the names and addresses of the directors of the Corporation are as follows:

Name	Street Address
Andrew D. Stone	9100 S. Dadeland Boulevard, Suite 415 Miami, Florida 33156

ARTICLE VIII
Officers

The Officers of the Corporation shall be determined in the manner provided in the Bylaws of the Corporation. As of the date of these Amended and Restated Articles, the names and addresses of the officers of the Corporation are as follows:

Name	Office	Street Address
Andrew D. Stone	President, Secretary and Treasurer	9100 S. Dadeland Boulevard Suite 415 Miami, Florida 33156
Hugh J. Connolly, IV	Vice President	9100 S. Dadeland Boulevard Suite 415 Miami, Florida 33156

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders of the Corporation.

H07000225468 3

ARTICLE X
Amendments

The Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed as of the 7th day of September, 2007.

STONE & CONNOLLY, P.A., a Florida corporation

By: ______________________
Andrew D. Stone, President

H07000225468 3

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

STONE & CONNOLLY, P.A.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505 of the Florida Statutes.

Andrew D. Stone