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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAMMIS LAW FIRM P.A.**

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ARTICLES OF RESTATEMENT
TO THE ARTICLES OF INCORPORATION OF
SAMMIS LAW FIRM, P.A.

Pursuant to Section 617.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Sammis Law Firm P.A., a Florida professional corporation (the "Corporation") are hereby amended and restated as follows:

1. The name of the Corporation is: Sammis Law Firm, P.A.
2. The Articles of Incorporation of the Corporation, as amended and restated are attached hereto as Exhibit A (the "Amended and Restated Articles").
3. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Directors and approved by the shareholders pursuant to a Joint Action by Written Consent of the Board of Directors and Shareholders executed on September 14, 2023, as permitted by Sections 607.0704, 607.0821 and 607.1003 of the Florida Statutes.
4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement.

Sammis Law Firm P.A.

By: 

Name: Leslie Sammis

Title: President

Date: 09/14/2023

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

SAMMIS LAW FIRM P.A.

The undersigned, being duly licensed to practice law under the laws of the State of Florida, hereby adopts these Amended and Restated Articles of Incorporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida.

ARTICLE 1

Corporate Name

The name of this professional service corporation (this "Corporation") shall be:

Sammis Law Firm P.A.

ARTICLE 2

Principal Address

The street address of the initial principal office of this Corporation is 1005 N. Marion St. Tampa, FL 33602.

ARTICLE 3

Purposes

This Corporation is formed to engage in every aspect of the practice of law. The professional services involved in this Corporation's practice of law may be rendered only through its officers, agents and employees who are duly licensed or otherwise legally authorized to practice law in the State of Florida. This Corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and may own real and personal property necessary for the rendering of such professional services.

ARTICLE 4

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Corporate Existence

This Corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE 5Capital Stock

This corporation is authorized to issue 10,000 shares of voting common stock, without par value, and 1,000 shares of nonvoting common stock, without par value. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law.

ARTICLE 6Restraint on Alienation of Shares

No shareholder of this Corporation may sell or transfer any shares of the Corporation except to another individual who is eligible to be a shareholder of this Corporation. The foregoing restriction on alienation is not exclusive, and nothing herein shall preclude the imposition of additional restrictions on the transfer or registration of outstanding shares of the Corporation pursuant to the bylaws, an agreement among the shareholders of the Corporation or an agreement between the shareholders and the Corporation.

ARTICLE 7Registered Office and Agent

The street address of the initial registered office of this Corporation is 1005 N. Marion St. Tampa, FL 33602, and the name of the initial registered agent at such address is Leslie Sammis.

ARTICLE 8Directors

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The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The number of directors may be either increased or diminished from time to time, in the manner prescribed in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Leslie Sammis
1005 N. Marion St.
Tampa, FL 33602

Jason Sammis
1005 N. Marion St.
Tampa, FL 33602

ARTICLE 9

Incorporator

The name and address of the Incorporator is:

NAME

Leslie Sammis

ADDRESS

1005 N. Marion St.
Tampa, FL 33602

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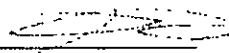
ARTICLE 10

Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the bylaws of this corporation or other governing law, and any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 14th day of September, 2023.

SAMMIS LAW FIRM P.A.

By: 
Leslie Sammis, President