

APR-27-11

10:22AM

FROM

T-672

P.001/004

F-674

P11 000034166

(((H11000115250 3)))

Florida Department of State  
Division of Corporations  
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.**

(((H11000115250 3)))



H110001152503ABCO

**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) 617-6380

From:

Account Name : AKERMAN SENTERFITT - TAMPA  
Account Number : I20000000249  
Phone : (813) 223-7333  
Fax Number : (813) 223-2837

FILED  
11 APR 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

11 APR 27 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOSTON ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000115250 3)))

*And Rstate  
\* 1/29 cm*

((H11000115250 3)))

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BOSTON ENTERPRISES, INC.**

**Document No. P11000034166**

In accordance with Section 621.05 and 607.1007, Florida Statutes, the Articles of Incorporation of BOSTON ENTERPRISES, INC., a Florida corporation (the "Company"), are hereby amended and restated (such Amended and Restated Articles of Incorporation to be referred to herein as the "Articles of Incorporation") to read in their entirety as follows:

**ARTICLE I  
NAME**

The name of this corporation shall be:

**ALBERTO ROMERO, P.A.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

3325 Bayshore Blvd., #C14  
Tampa, FL 33629

**ARTICLE III  
PURPOSES AND DURATION**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Business Corporation Act, Chapter 607 and the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes. The corporation shall render professional services only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice law or provide the legal services requested. This corporation shall have perpetual existence.

**ARTICLE IV  
BOARD OF DIRECTORS**

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until his successor has been duly elected and qualified.

FILED  
11 APR 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated Common Stock (the "Common Stock").

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at **401 E. Jackson Street, Suite 1700, Tampa, Florida 33602** and the initial registered agent of this corporation at such office shall be **William Kalish**. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation is William Kalish, 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602.

**ARTICLE VIII**  
**EFFECTIVE DATE**

The existence of the Company commenced on April 6, 2011. The Company's Document Number is P11000034166.

**ARTICLE IX**  
**BYLAWS**

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

**ARTICLE X**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

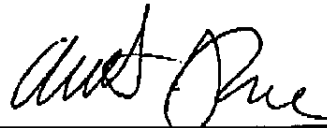
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

**ARTICLE XI**  
**ACKNOWLEDGMENT**

The foregoing Amended and Restated Articles of Incorporation were unanimously approved by the sole Director and sole Shareholder on April 26, 2011.

**IN WITNESS WHEREOF**, the undersigned officer has executed these Articles of Incorporation for the uses and purposes therein stated.

**DATED** this 26<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Alberto Romero, Jr., President