

**P11000034166**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALBERTO ROMERO, P.A.**

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Debbie Thacker

Paralegal

Akerman

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SECRETARY OF STATE  
TAMPA FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ALBERTO ROMERO, P.A.**

**Document No. P11000034166**

In accordance with Section 621.13 and 607.1007, Florida Statutes, the Articles of Incorporation of ALBERTO ROMERO, P.A., a Florida professional service corporation (the "Corporation"), 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:

1. The name of the corporation is ALBERTO ROMERO, P.A. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was April 6, 2011.
2. The Amended and Restated Articles of Incorporation were adopted and approved by the Board of Directors and Sole Shareholder of this Corporation effective August 11, 2015.
3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I**  
**Name**

The name of this corporation shall be: ALBERTO ROMERO, INC.

**ARTICLE II**  
**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be 3615 West El Prado Blvd., Tampa, FL 33629.

**ARTICLE III**  
**Purposes and Duration**

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. The Corporation shall have perpetual existence.

**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue 10,000 shares of common stock, having a par value of \$0.01 per share, which shall be designated as Common Shares.

**ARTICLE V**  
**Registered Office and Registered Agent**

The initial registered office of this Corporation shall be located at 3615 West El Prado Blvd., Tampa, FL 33629 and the initial registered agent of this Corporation at such office shall be Jeremy W. Bowers. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI**  
**Directors and Officers**

This Corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that this Corporation shall always have at least one director. The name and address of the initial director and officers of this Corporation, who shall serve until his successor is duly elected and qualified, shall be as follows:

Jeremy W. Bowers	Director, President, Secretary and Treasurer	3615 West El Prado Blvd. Tampa, FL 33629
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**ARTICLE VII**  
**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 VIII**  
**Amendment of Articles of Incorporation**

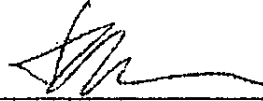
This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed in the Bylaws or by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

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

DATED this 4 day of <sup>August</sup> ~~July~~, 2015.



\_\_\_\_\_  
Jeremy W. Bowers, President


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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, **Jeremy W. Bowers**, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 4 day of <sup>August</sup> ~~July~~, 2015.

  
\_\_\_\_\_  
Jeremy W. Bowers