

PI1000059058

(Requestor's Name)

(Address)

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Articles of

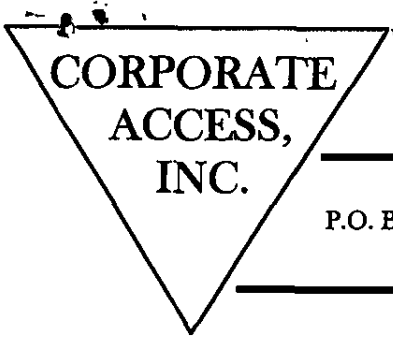
07/01/11--01032--001 **35.00

Correction

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL -1 AM 11:40
NOT REJECTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 JUL -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011/7/1



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WALK IN

PICK UP: 2/11/11 + Amenda

- ☐ CERTIFIED COPY
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Amend + Restated

1. IMG of Tampa Bay, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

FILED

ARTICLES OF CORRECTION TO
ARTICLES OF INCORPORATION OF
IMG OF TAMPA BAY, INC.

2011 JUL -1 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as the Incorporator of IMG of Tampa Bay, Inc., a Florida corporation (the "Corporation"), pursuant to §607.0124, Florida Statutes before the issuance of any shares of stock and before the organizational meeting of the initial Board of Directors hereby adopts the following Articles of Correction:

1. The name of the corporation is IMG of Tampa Bay, Inc., a Florida corporation which Articles of Incorporation were filed effective June 23, 2011, as document number P11000059058.

2. Article V of the Corporation's Articles of Incorporation is inaccurate in that it does not reflect the correct capital stock of the Corporation.

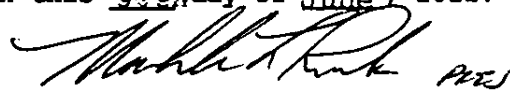
3. Article V of the Corporation's Articles of Incorporation hereby corrected in its entirety so as to read, after correction, as follows:

"ARTICLE V
CAPITAL STOCK

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	1,000 shares
Class B Non-Voting Common	\$1.00 per share	9,000 shares"

IN WITNESS WHEREOF, the undersigned as the Incorporator has executed and signed these Articles of Correction this 29th day of June, 2011.



Mark A. LaPrade, Incorporator

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2011 JUN 28 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003701**

1. Corporation Name

REINSTATEMENT 1997-2011

Dombroff & Gilmore, P.C.

2. Principal Office Address - No P.O. Box #

200 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 1050

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Office Address

1676 International Dr.

Suite, Apt. #, etc.

Penthouse

City & State

McLean, Virginia

Zip

22102

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

07/15/1994

5. FEI Number

52-1880649

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Monica Irel

Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd.

Suite, Apt. #, Etc.

Suite 1050

City

Miami

State

FL

Zip Code

33131

06/28/11--01021--009 **2850.00

100209426101

06/28/11--01021--009 **2850.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **6-24-11**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Mark A. Dombroff	10598 Hannah Farm Road	Oakton, Virginia 22124
s	Janet S. Dombroff	10598 Hannah Farm Road	Oakton, Virginia 22124

10. E-mail Address: **jfeeley@dglitigators.com**

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

Mark Dombroff

(703) 336-8701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ADK
6/28/11