

P120000071026

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2015 JUN 10 PM 4:53
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE
EQUITY SYSTEMS

Amended
Restated

JUN 22 2015

I ALBRITTON

ELISE K. WINTERS, P.A.
Attorney at Law

1006 Drew Street
Clearwater, FL 33755-4160

(727) 442-3888
Fax: (727) 443-06944

June 9, 2015

VIA UPS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Organization
Winters & Yonker, P.A.
Ref. Number: P12000077626

Dear Sir or Madam:

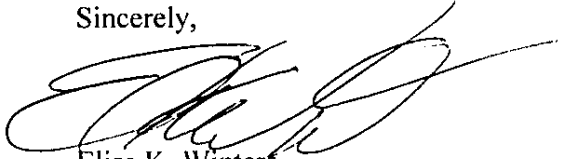
Enclosed are the following:

1. Amended and Restated Articles of Organization for the above referenced Florida corporation.
2. Check number 11705 in the amount of \$35.00 to cover your fee for filing.

Please let me know if any additional information or documentation is required.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WINTERS & YONKER, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN 10 PM 4:53

Document number P12000077626

Pursuant to the provisions of Sections 621.13 and 607.1007 of the Florida Statutes, Winters & Yonker, P.A., a Florida Professional Service Corporation organized under the laws of the State of Florida, submits the following Amended and Restated Articles of Incorporation:

**Article I
Name**

The name of this corporation is Winters & Yonker, P.A.

**Article II
Principal Place of Business and Mailing Address**

The principal place of business and the mailing address of is:

601 W. Swann Ave.
Tampa, FL 33606

**Article III
Purpose**

The general nature of the business transacted by this corporation is to engage in the practice of law and any and all business which a legal professional service corporation is permitted under the laws of the State of Florida and the rules regulating the Florida Bar.

**Article IV
Stock**

The total number of shares of all classes of stock which the corporation shall have authority to issue is 10,000, divided into 5,000 shares of voting common stock at \$1.00 par value each and 5,000 shares of non-voting stock at \$1.00 par value each. The only difference between the classes of stock is that the holders of non-voting shares have no right to vote.

**Article V
Term of Existence**

This corporation shall have perpetual existence.

Article VI
Registered Agent, Registered Office

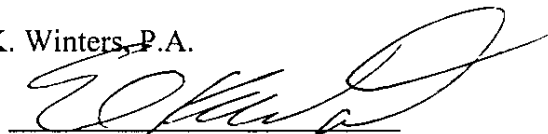
The name and Florida street address of the registered agent is:

Elise K. Winters, P.A.
1006 Drew Street
Clearwater, FL 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

Elise K. Winters, P.A.

By:


Elise K. Winters, as President

Article VII
Board of Directors

This corporation has two directors. The number of directors may be either increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

William H. Winters
601 W. Swann Ave.
Tampa, FL 33606

Marc E. Yonker
601 W. Swann Ave.
Tampa, FL 33606


The persons named as directors shall hold office until a successor is elected or appointed and has qualified.

Article VIII
Effective Date

These Amended and Restated Articles of Incorporation were adopted on January 30, 2014, and shall become effective immediately upon filing.

The amendments were adopted by the board of directors and the shareholders. The number of votes cast by the shareholders for these Amendments was sufficient for approval.

Dated: January 30, 2014.


Marc E. Yonker, President