

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLARES & COMPANY, P.A.**

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September 30, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILLARES & COMPANY, P.A.
500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146

SUBJECT: MILLARES & COMPANY, P.A.
REF: P95000000584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000231933
Letter Number: 915A00020648

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MILLARES & COMPANY, P.A.**

Millares & Company, P.A., which was originally organized in the State of Florida as a professional association, is amending its Articles of Incorporation to operate hereafter as a corporation under Chapter 607 of the Florida Statutes. In accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **MILLARES & COMPANY, P.A.** (the "Corporation").
2. The following amended and restated Articles of Incorporation were agreed to and adopted by the Shareholders on the 24th day of September, 2015. The number of votes cast for the amended and restated Articles of Incorporation by the shareholders was sufficient for approval.

The Articles of Incorporation of the Corporation, shall be amended and restated in their entirety to read as follows:

"Article I - Name

The name of this Corporation is:

Millares & Company, Inc.

Article II - Address

The mailing address and the street address of the principal office of the Corporation are:

500 South Dixie Highway, Suite 201
Coral Gables, FL 33146

Article III - Duration

This Corporation shall have perpetual existence.

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Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article V – Effective Date

The Effective Date of these Articles of Incorporation shall be upon the filing of these Articles of Amendment.

Article VI – Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

Article VII – Initial Registered Agent and Office

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami
1500 Miami Center (RJS)
201 S. Biscayne Blvd.
Miami, FL 33131

Article VIII – Incorporator

The name of the Incorporator is Raul J. Salas and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, FL 33131.

Article IX - Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act."

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These Amended and Restated Articles of Incorporation have been dated and signed as of this 24th day of September, 2015.

MILLARES & COMPANY, P.A.

By: Maria R. Millares
Maria R. Millares, President