

P96 000104206

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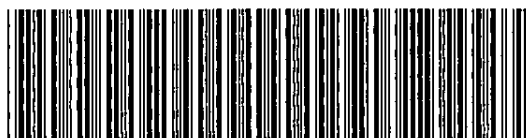
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JUN 26 2012

T. LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2012

CORPORATE ACCESS, INC.

TALLAHASSEE, FL 32303

SUBJECT: ST. MICHAEL'S EYE & LASER INSTITUTE, P.A.
Ref. Number: P96000104206

Resubmitted

We have received your document for ST. MICHAEL'S EYE & LASER INSTITUTE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

Please remove reference to Limited Liability Company Act and the Bylaws from the first paragraph of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 812A00017311

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.

ST Michael's Eyes & Laser Institute, P. A.
(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:**

AND RESTATED
AMENDED/ARTICLES OF INCORPORATION
OF
ST. MICHAEL'S EYE & LASER INSTITUTE, P.A.

FILED

12 JUN 22 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation and Limited Liability Company Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended/Articles of Incorporation:

and Restated

ARTICLE I

NAME

The name of this corporation is St. Michael's Eye & Laser Institute, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 1018 West Bay Drive, Largo, Florida 33770.

ARTICLE III

DURATION

This corporation shall exist perpetually.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are John L. Michaelos, 1018 West Bay Drive, Largo, Florida 33770.

ARTICLE VII

BOARD OF DIRECTORS

This corporation currently has one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the current director of this corporation are John L. Michaelos, 1018 West Bay Drive, Largo, Florida 33770.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The Amended Articles of Incorporation have been adopted by unanimous written action of the Directors and sole shareholder of the Corporation pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 23 day of JUNE, 2012.

(CORPORATE SEAL) ST. MICHAEL'S EYE & LASER INSTITUTE, P.A.

By: 
John L. Michaelos, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 23 day of JUNE, 2012.


John L. Michaelos
Registered Agent