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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAW OFFICES OF MARSHALL C. WATSON, P.A.**

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This filing is being made simultaneously with H12000305894. Such filing is changing its name so this filing can change its name to Choice Legal Group, P.A. Thanks!

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Asst. Atty. Gen.



December 31, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAW OFFICES OF MARSHALL C. WATSON, P.A.

1800 NW 49TH STREET

SUITE 120

FORT LAUDERDALE, FL 33309US

SUBJECT: LAW OFFICES OF MARSHALL C. WATSON, P.A.

REF: P97000054077

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Thelma Lewis
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H12000305894

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF MARSHALL C. WATSON, P.A.**

FIRST: The Articles of Incorporation of Law Offices of Marshall C. Watson, P.A. were filed with the Florida Department of State on June 19, 1997, document number P97000054077.

SECOND: The Articles of Incorporation of Law Offices of Marshall C. Watson, P.A. are hereby amended and restated in their entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation is Choice Legal Group, P.A. (hereinafter, the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and the mailing address of the Corporation is 1800 N.W. 49th Street, Suite 120, Fort Lauderdale, Florida 33309.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to render professional services in connection with the practice of law.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue One Hundred (100) shares of Common Stock, par value \$1.00 per share.

**ARTICLE V
REGISTERED AGENT AND ADDRESS**

The name and Florida street address of the registered agent is Paracorp Incorporated, 236 East 6th Avenue, Tallahassee, FL 32303.

THIRD: These Amended and Restated Articles of Incorporation were approved by Written Consent in Lieu of Special Meeting of the Sole Director and Sole Shareholder of the Corporation dated as of December 31, 2012. The number of votes cast for the Amended and Restated Articles of Incorporation by the sole shareholder was sufficient for approval.

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FOURTH: The effective date of these Amended and Restated Articles of Incorporation shall be December 31, 2012.

The undersigned has executed these Amended and Restated Articles of Incorporation as of the 31st day of December, 2012.

LAW OFFICES OF MARSHALL C.
WATSON, P.A.

By: 

Marshall C. Watson, President


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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Choice Legal Group, P.A. at the place designated in Article V of the Amended and Restated Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

PARACORP INCORPORATED

By: 
Name: Barbara Geiger
Title: Vice President

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