

Dec. 13. 2018 11:38AM
12/13/2018

BRETT HENDEE, P.A. 813-259-1106
Division of Corporations

No. 7522 P. 1

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BRETT HENDEE, P.A.
Account Number : I19980000066
Phone : (813)258-1177
Fax Number : (813)259-1106

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lbeattie@bretthendee.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRETT HENDEE, P.A.

Certificate of Status	0
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**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
BRETT HENDEE, P.A.**

**ARTICLE I
NAME**

The name of the Corporation is **Brett Hendee, P.A.**

**ARTICLE II
PRINCIPAL ADDRESS**

The street address of the principal office of the Corporation is:

1700 South MacDill Avenue
Suite 200
Tampa, Florida 33629

The mailing address of the principal office of the Corporation is:

1700 South MacDill Avenue
Suite 200
Tampa, Florida 33629.

**ARTICLE III
PURPOSE**

The nature of the business and purpose for which the Corporation is formed is to provide professional legal services.

**ARTICLE IV
AUTHORIZED SHARES**

This Corporation is authorized to issue one class of shares, designated as Common Stock. The total number of shares of Common Stock that the Corporation shall have authority to issue is Twenty Thousand (20,000) with a par value of \$0.00 per share.

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ARTICLE V
DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of the Directors be less than one (1). The name and address of the person who is to serve as Director and until successor Directors are elected and qualified is as follows:

Brett Hendee
1700 South MacDill Avenue
Suite 200
Tampa, Florida 33629

ARTICLE VI
REGISTERED AGENT

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

Brett Hendee, Esquire
c/o Brett Hendee, P.A.
1700 South MacDill Avenue
Suite 200
Tampa, Florida 33629.

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the Corporation is:

Brett Hendee
1700 South MacDill Avenue
Suite 200
Tampa, Florida 33629

IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation as of December 13, 2018.

Brett Hendee, P.A.

By: 

Name: Brett Hendee

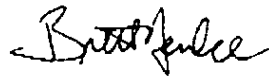
Title: President

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ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, Florida Statutes.



Brett Hendee, Esquire
c/o Brett Hendee, P.A.
1700 South MacDill Ave, Suite 200
Tampa, Florida 33629

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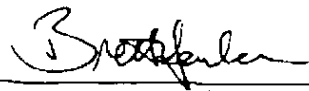
**CERTIFICATE
TO
ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
BRETT HENDEE, P.A.**

Brett Hendee, P.A., a Florida professional association (the "Corporation"), hereby certifies, pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, for the purpose of filing its Restatement of Articles of Incorporation with the Florida Department of the State that:

1. The name of the Corporation is Brett Hendee, P.A.
2. The Corporation's Articles of Incorporation are hereby amended and restated in their entirety as set forth in the Articles of Restatement of Articles of Incorporation attached hereto (the "Restated Articles").
3. The Restated Articles do not contain an amendment requiring shareholder approval. The Corporation's board of directors adopted the Restated Articles.
4. The Restated Articles are effective upon the filing with the Florida Department of State and supersede the Corporation's original articles of incorporation and all amendments to the original articles of incorporation.
5. The Florida Department of State may certify the Restated Articles as the articles of incorporation currently in effect without including this Certificate.

In WITNESS WHEREOF, the undersigned has executed this Certificate as of December 13, 2018.

By: _____



Name: Brett Hendee

Title: President and Director

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