

9/8/2016

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Account Name : GEORGE F. INDEST III, P.A. - THE HEALTH LAW FIRM  
Account Number : I20000000056  
Phone : (407)331-6620  
Fax Number : (407)331-3030

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

Email Address: GIndest@TheHealthlawfirm.com

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GEORGE F. INDEST III, P.A.-THE HEALTH LAW FIRM**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**(AMENDING AND RESTATING ARTICLES OF INCORPORATION)  
OF**

**GEORGE F. INDEST III, P.A.—THE HEALTH LAW FIRM**

**N/K/A THE HEALTH LAW FIRM, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The attached Amended and Restated Articles of Incorporation of George F. Indest III, P.A.—The Health Law Firm, are hereby adopted, which, in part, rename the Corporation to **THE HEALTH LAW FIRM, P.A.**

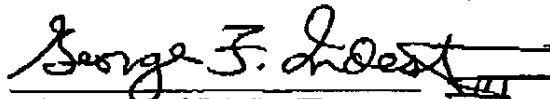
**SECOND: AMENDMENTS ADOPTED:** The attached Amended and Restated Articles of Incorporation are adopted which completely replace the existing Articles of Incorporation.

**THIRD: DATE OF ADOPTION:** The date of adoption of the Amended and Restated Articles of Incorporation was: September 8, 2016.

**FOURTH: EFFECTIVE DATE:** The effective date of the Amended and Restated Articles of Incorporation is September 8, 2016, or when filed with the Secretary of State, whichever is later.

**FIFTH: ADOPTION OF AMENDMENTS:** The Amended and Restated Articles of Incorporation were approved by the shareholders. The number of votes cast for the amendments by the shareholders was unanimous and was sufficient for approval.

SIGNED this 8th day of September 2016.



**GEORGE F. INDEST III**  
President, Director and Sole Shareholder  
**THE HEALTH LAW FIRM, P.A.**  
(f/k/a George F. Indest III, P.A.—The Health  
Law Firm)  
d/b/a The Health Law Firm  
1101 Douglas Avenue  
Altamonte Springs, Florida 32714

**RESTATED AND AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE HEALTH LAW FIRM, P.A.**

**(f/k/a GEORGE F. INDEST III, P.A.-THE HEALTH LAW FIRM)**

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, this Florida for profit professional service corporation adopts the following Restated and Amended Articles of Incorporation, completely superseding and replacing the prior Articles of Incorporation, to be effective as of the Effective Date stated below, as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be The Health Law Firm, P.A.

**ARTICLE II - GENERAL PURPOSES**

The general purpose for which the corporation is organized shall be to practice law through its shareholders and employees who are duly licensed attorneys at law. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, as the same may be, from time to time, amended.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation in the State of Florida is 1101 Douglas Avenue, Altamonte Springs, Florida 32714.

**ARTICLE IV - DIRECTOR AND INCORPORATOR**

The name of the initial Director and Incorporator is George F. Indest III and his address is 1101 Douglas Avenue, Altamonte Springs, Florida 32714.

**ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of the corporation is George F. Indest III, and the address of the registered office shall be 1101 Douglas Avenue, Altamonte Springs, Florida 32714.

**ARTICLE VI - TERM OF EXISTENCE**

The corporation shall continue its existence as of the original filing of the Articles of Incorporation and shall exist perpetually.

**ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Ten Million (10,000,000) Shares which shall be designated Common Shares with no par value.

**ARTICLE VIII - NO PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Restated and Amended Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - BYLAWS**

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

**ARTICLE XI - NUMBER OF DIRECTORS**

The number of directors of the corporation shall be one at the present time but the number may be increased or decreased pursuant to the Bylaws of the corporation.

**ARTICLE XII - LIABILITY AND INDEMNIFICATION OF  
DIRECTORS, OFFICERS, ETC.**

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of

the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

**ARTICLE XIII - PROFESSIONAL SERVICE CORPORATION**

This corporation shall be organized and operate as a professional service corporation pursuant to Chapter 621, Florida Statutes. A person who is not a duly licensed attorney may not be a shareholder, officer or director at any time or for any purpose.

**ARTICLE XIV - EFFECTIVE DATE OF RESTATED ARTICLES**

The Effective Date of these Restated and Amended Articles of Incorporation, regardless of when signed shall be September 8, 2016, or when filed with the Secretary of State, whichever is later.

**APPROVAL OF SHAREHOLDERS AND DIRECTORS:** The foregoing Restatement and Amendment to the Articles, approved by the Directors DID require shareholder approval and the shareholders required to approve it DID vote to approve it by the required number of votes.

**IN WITNESS WHEREOF**, the undersigned has executed these Restated and Amended Articles of Incorporation, at Altamonte Springs, Florida, on: September 8, 2016.

GEORGE F. INDEST III

  
DIRECTOR AND PRESIDENT  
MAJORITY SHAREHOLDER

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF SEMINOLE )

The foregoing instrument was acknowledged before me on Sept. 8, 2016, by George F. Indest III, who is personally known to me.



  
NOTARY PUBLIC-STATE OF FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, as registered agent appointed in accordance with the foregoing Amended and Restated Articles of Incorporation for The Health Law Firm, P.A., does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to Sections 607.0501 and 607.0505, Florida Statutes, the Florida Business Corporation Act.

George F. Indest III / 9/8/2016  
Signature / date

Name: GEORGE F. INDEST III

Address: 1101 Douglas Avenue  
Altamonte Springs, Florida 32714