

V16114

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000017400 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 2:19

RECEIVED
02 JAN 18 AM 10:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KELLER & HOUCK, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amended & Reloaded

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles w/ Name Change

01/18/02

DC

H02000017400 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 2:19

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
KELLER & HOUCK, P.A.**

Pursuant to Sections 607.1003(6) and 607.1007 of the Florida Business Corporation Act, Keller & Houck, P.A., a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring shareholder approval and were duly approved and adopted by the holder of all of the issued and outstanding voting shares of Common Stock of the Corporation by written consent to action dated December 31, 2001.

The text of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, to read as follows:

ARTICLE I - NAME

The name of the Corporation is Houck, Hamilton & Anderson, P.A. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 200 shares of voting common stock, par value \$1.00 per share and 2,000 shares of non-voting common stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED AGENT

The street address of the registered office of the Corporation is 1200 South Pine Island Blvd., Plantation, Florida 33324 and the name of the registered agent of the Corporation at that address is CT Corporation System.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 200 South Biscayne Boulevard, Suite 300, Miami, Florida 33131.

H02000017400 1

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have one (1) director.

The name and address of the director of the Corporation is Mark R. Houck, 6180 NW 122nd Terrace, Coral Springs, Florida 33076.

IN WITNESS WHEREOF, Keller & Houck, P.A. has caused these Amended and Restated Articles of Incorporation to be executed effective as of the 1st day of January, 2002.

By: 

Name: Mark R. Houck

Title: Vice President

MIA2001/74981-1