

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHILDREN'S ANESTHESIA ASSOCIATES, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	04
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July 2, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHILDREN'S ANESTHESIA ASSOCIATES, P.A.

3100 S.W. 62 AVE.

MIAMI, FL 33155US

SUBJECT: CHILDREN'S ANESTHESIA ASSOCIATES, P.A.

REF: M63068

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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please remove any reference to Limited liability companies from the document. ✓

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document. ✓

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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
P.O. BOX 6327 - Tallahassee, Florida 32314

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call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FLORIDA DEPARTMENT OF STATE
FAX And # 818000192441
Division of Corporations
Letter Number: 818A00013634

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHILDREN'S ANESTHESIA ASSOCIATES, P.A.**

The undersigned, Christopher F. Tirotta, M.D., being the duly elected President of CHILDREN'S ANESTHESIA ASSOCIATES, P.A., a Florida professional service corporation (the "Corporation"), hereby states as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on November 30, 1987, under Document No. M63068.
2. These Amended and Restated Articles of Incorporation were adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.
3. Pursuant to the requirements of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies, attests and serves notice that the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation is "CHILDREN'S ANESTHESIA ASSOCIATES, INC."

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The current principal office and mailing address of the Corporation is 3100 S.W. 62 Avenue, Miami, FL 33155.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to carry on and transact and to engage in any and all lawful acts, activities and/or businesses for which corporations may be organized under the Florida Business Corporation Act, including any amendments thereto.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of \$1.00.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the current registered office of the Corporation is 3100 S.W. 62 Avenue, Miami, FL 33155, and the name and address of the current registered agent of the Corporation is Dr. Rafael Gonzalez, MD, 3100 S.W. 62 Avenue, Miami, FL 33155.

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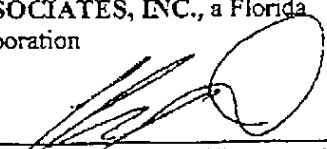
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IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has executed this Amended and Restated Articles of Incorporation of the Corporation on the 29th day of June, 2018.

CHILDREN'S ANESTHESIA
ASSOCIATES, INC., a Florida
corporation

By: 

Name: Christopher F. Tirotta, M.D.

Title: President

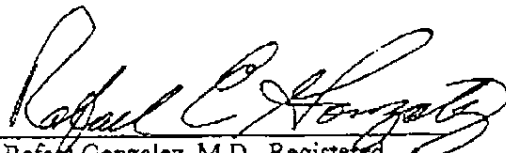
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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

The undersigned, Dr. Rafael Gonzalez, M.D., which has been designated in the foregoing Amended and Restated Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: June 29, 2018.


Dr. Rafael Gonzalez, M.D., Registered
Agent