

P02000110991

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H05000059772 3)))

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 : MDMB  
Account Number : I20030000084  
Phone : (305) 279-2276  
Fax Number : (305) 630-9678

FILED  
2005 MAR 14 PM 3:00  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

RECEIVED  
05 MAR 14 AM 11:59  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A & S MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coulliette MAR 14 2005

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective March 9, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: A & S MEDICAL SERVICES, INC.

Old Name:

Article II. Address. The Corporation's mailing address is:

A & S MEDICAL SERVICES, INC.  
6595 NW 36 STREET  
SUITE 220  
VIRGINIA GARDENS, FL 33166

Article III. Registered Agent. The Corporation's registered agent is:

FERNANDO L. DE ZAYAS  
6595 NW 36 STREET  
SUITE 220  
VIRGINIA GARDENS, FL 33166

Article IV. Officers. The Corporation's officers are:

President/Director: FERNANDO L. DE ZAYAS  
Secretary/Director: FERNANDO L. DE ZAYAS  
Treasurer/Director: EUNICE CHUY  
Vice President/Director: EUNICE CHUY

FILED  
2005 MAR 14 PM 3:00  
TALLAHASSEE, FLORIDA

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

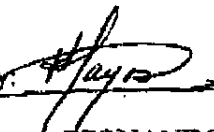
The name of each member of the Corporation's Board of Directors is:  
FERNANDO L. DE ZAYAS  
EUNICE CHUY

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

A & S MEDICAL SERVICES, INC.

By:  \_\_\_\_\_

Name: FERNANDO L. DE ZAYAS

Title: PRESIDENT

Date: MARCH 9, 2005

H05000059772 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

A & S MEDICAL SERVICES, INC.

**REGISTERED AGENT/OFFICE:**

FERNANDO L. DE ZAYAS  
6595 NW 36 STREET  
SUITE 220  
VIRGINIA GARDENS, FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

Date: MARCH 9, 2005

H05000059772 3