

PO2000110991

Division of Corporations

Page 1 of 1

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.

(((H03000273620 2)))

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)630-9578

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 10 PM 4: 53

FILED

BASIC AMENDMENT

A & S MEDICAL SERVICES, INC.

RECEIVED  
03 SEP 10 PM 4: 48  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended & Rec'd

H030002736202

FILED  
03 SEP 10 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 September 10, 2003. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote 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

750 West 23 Street

Hiialeah, FL 33010

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

Fernando L. De Zayas Secretary Fernando L. De Zayas

Treasurer Alberto De Zayas Vice President Alberto Dezayas

H030002736202

H030002736202

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 Alberto De  
Zayas

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 the date shown below.

A & S Medical Services, Inc.

By: 

Name: Fernando L. De Zayas

Title: President

Date: September 10, 2003

H030002736202

H030002736202

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

A & S Medical Services, Inc.

**REGISTERED AGENT/OFFICE:**

Fernando L. De Zayas  
750 West 23 Street  
Hialeah, FL 33010

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: 9/09/2003

H030002736202