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.

(((H21000308593 3)))



H210003085933ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

60:	To:		15ú3 l		
9	Division of Corporations				
AH 10:	•	Fax Number : (850)617-6380	574		
_	From:	•	~1		
1821 AUG 1	- e *.	Account Name : BARNETT, KIRKWOOD, KOCHE, LONG & FOSTER, P.A. Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711	PH 12: 54		

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

Email	Address:			
Email	Address:			

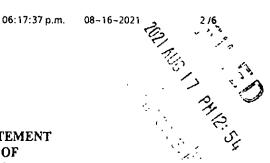
COR AMND/RESTATE/CORRECT OR O/D RESIGN HERNANDO HEALTHCARE ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

! ALBRITTON

BBKLKF

H21000308593



ARTICLES OF AMENDMENT AND RESTATEMENT TO ARTICLES OF INCORPORATION OF HERNANDO HEALTHCARE ASSOCIATES, P.A.

Pursuant to Sections 607.1007 and 621.13(3) of the Florida Statutes, the Articles of Incorporation of HERNANDO HEALTHCARE ASSOCIATES, P.A., a Florida professional corporation (the "Corporation"), are hereby amended and restated, as follows:

- 1. The name of the Corporation is HERNANDO HEALTHCARE ASSOCIATES, P.A. The document number is P96000023606.
- 2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles"). The Amended and Restated Articles convert the Corporation from a Florida professional service corporation to a Florida for-profit corporation.
- 3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
- 4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the sole director and approved by the sole shareholder pursuant to that certain Action by Written Consent of the Sole Shareholder and Director executed on August 16, 2021, as permitted by Sections 607.0704, 607.0821, and 607.1003 of the Florida Statutes.
- 5. The sole voting group entitled to vote on this amendment consists of the holder of all voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.
- These Amended and Restated Articles shall be effective on the date filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these ARTICLES OF AMENDMENT AND RESTATEMENT.

HERNANDO HEALTHCARE ASSOCIATES, P.A., a Florida professional corporation

By: Name:

imothy T. Terlep, D.

Title:

President

Date:

August 16, 2021

H21000308593

ANNEX "A"

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF HERNANDO HEALTHCARE ASSOCIATES, INC.

The Amended and Restated Articles of Incorporation of HERNANDO HEALTHCARE ASSOCIATES, INC. shall read in their entirety as follows:

ARTICLE I Name

The name of this corporation is:

HERNANDO HEALTHCARE ASSOCIATES, INC.

(the "Corporation").

ARTICLE II <u>Duration</u>

The Corporation shall have perpetual existence.

ARTICLE III Purpose

The Corporation is formed for the purpose of transacting any and all lawful business under Florida law.

ARTICLE IV <u>Principal Office and Mailing Address</u>

The address of the principal office and the mailing address of the Corporation are 8468 Northcliffe Boulevard, Spring Hill, Florida 34606.

8132516711 BBKLKF 06:18:17 p.m. 08-16-2021 4/6

H21000308593

ARTICLE V Registered Office and Agent

The street address of the registered office of the Corporation is 8468 Northcliffe Boulevard, Spring Hill, Florida 34606, and the name of the registered agent of the Corporation at that address is Timothy T. Terlep, D.C.

ARTICLE VI Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of voting common stock, each with a par value of one cent (\$.01).

ARTICLE VII Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE IX Board of Directors

The Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the director of the Corporation are:

Name: Address:

Timothy T. Terlep, D.C. 8468 Northcliffe Boulevard Spring Hill, Florida 34606

8132516711 BBKLKF

06:18:39 p.m. 08-16-2021

5/6

H21000308593

ARTICLE X Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this <u>16th</u> day of August, 2021.

HERNANDO HEALTHCARE

Starter July

ASSOCIATES, INC.

8132516711 BBKLKF 06:18:51 p.m. 08-16-2021

•

H21000308593

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for HERNANDO HEALTHCARE ASSOCIATES, INC., at the place designated in the Amended and Restated Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 16th day of August, 2021.

TIMOTHY TOTERLEP, D.C.

6/6