

# 488989

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAURI EYE ASSOCIATES, P.A.**

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MAURI EYE ASSOCIATES, P.A.**

Pursuant to the provisions of Florida Statutes Sections 607.1001, 606.1002, 607.1006, 607.1007 and 607.071 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of **MAURI EYE ASSOCIATES, P.A.**, a corporation duly organized and existing under the laws of the State of Florida as filed on November 5, 1975 and assigned document number 488989, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder and sole director on February 16, 2023. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's (as defined below) original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is **MAURI EYE ASSOCIATES, INC.** (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is 15332 NW 79th Court, Suite 101, Miami Lakes, FL 33016-5808.

**ARTICLE III. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE V. DIRECTOR/OFFICER**

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than one (1) director. The name and address of the Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Vivien Mauri	Director, President	3321 Toledo Plaza Coral Gables, FL 33134

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**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 15332 NW 79th Court, Suite 101, Miami Lakes, FL 33016 and the Corporation's registered agent at that address to accept service of process within the state is Vivien Mauri.

**ARTICLE VII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

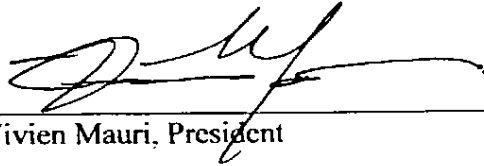
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**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 16th day of February, 2023.



Vivien Mauri, President

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