

594181

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.

(((H02000055320 4)))

**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 : GEORGE F. INDEST III, P.A. - THE HEALTH LAW FIRM  
Account Number : I20000000056  
Phone : (407) 926-6620  
Fax Number : (407) 926-6610

RECEIVED

02 MAR 13 PM 2:41

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MIRTHA E. CUEVAS, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FILED  
02 MAR 13 PM 3:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AM + Post / VC  
KRC 3/14  
3/12/2002  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
MAR 13 2002

March 13, 2002

MIRTHA E. CUEVAS, M.D., P.A.  
2106 E. HILLCREST DRIVE  
ORLANDO, FL 32803

SUBJECT: MIRTHA E. CUEVAS, M.D., P.A.  
REF: 594181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Incorporation.

SIMPLY CHANGE THE TITLE AT THE TOP OF THE FIRST PAGE. THIS WAY IT WILL MATCH PART FIRST.

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 call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX And. #: H02000055320  
Letter Number: 502A00015181

(H02000055320 4)

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MIRTHA E. CUEVAS, M.D., P.A.  
NOW KNOWN AS  
MIRTHA E. CUEVAS, M.D., INC.

FILED  
02 MAR 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following amendments are adopted to the entire articles of incorporation indicated as follows:

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MIRTHA E. CUEVAS, M.D., P.A.  
NOW KNOWN AS  
MIRTHA E. CUEVAS, M.D., INC.

The undersigned, acting as the sole Director and the sole Shareholder, desiring to amend, revise and restate the Articles of Incorporation of the for profit business corporation she previously formed pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, to include changing the name and purpose of the corporation, hereby adopts the following Amended and Restated Articles of Incorporation, restated in toto as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation henceforth shall be MIRTHA E. CUEVAS, M.D., INC.

**ARTICLE II - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to engage in the provision of health care services, as well as all other business allowed by law. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation in the State of Florida is 2106 East Hillcrest Drive, Orlando, Florida 32803.

**ARTICLE IV - DIRECTORS**

The name of the Director of the Corporation is MIRTHA E. CUEVAS, and her address is: 2106 E. Hillcrest Drive, Orlando, Florida 32803.

(H02000055320 4)

(H02000055320 4)

**ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent of the corporation is **MIRTHA E. CUEVAS**, and the address of the registered office shall be: 2106 East Hillcrest Drive, Orlando, Florida 32803.

**ARTICLE VI - TERM OF EXISTENCE**

The corporation began its corporate existence in 1978 and shall exist perpetually.

**ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Ten Thousand (10,000) which shall be designated Common Shares with a par value of one cent (\$0.001) per share.

**ARTICLE VIII - NO PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Amended and Restated Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - BYLAWS**

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

**ARTICLE XI - NUMBER OF DIRECTORS**

The initial number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation.

**ARTICLE XII - LIABILITY AND INDEMNIFICATION OF  
DIRECTORS, OFFICERS, ETC.**

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered

(H02000055320 4)


(H02000055320 4)

by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

**SECOND:** The date of each amendment's adoption indicated above was: Jan. 25, 2002.

**THIRD:** The amendments and restatements to the Articles above were adopted by the unanimous action of the Directors with the unanimous consent and ratification of all shareholders (with shareholder action) and shareholder action was required.

SIGNED this 25th day of January, 2002.

  
MIRTHA E. CUEVAS  
President, Director, Secretary/Treasurer and  
Sole Shareholder of Mirtha E. Cuevas, M.D., P.A.,  
Now Known As Mirtha E. Cuevas, M.D., Inc.  
2106 E. Hillcrest Drive  
Orlando, Florida 32803

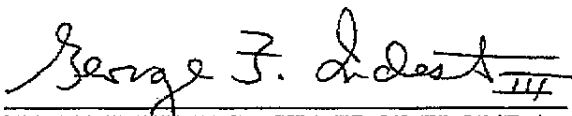
**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me on by MIRTHA E. CUEVAS, as President, Director, Secretary/Treasurer and Sole Shareholder, who is personally known to me, and who did not take an oath.



George F. Indest, III  
MY COMMISSION # CCB48918 EXPIRES  
June 23, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC - STATE OF FLORIDA

(Seal)

Name, etc.

JRH/GFI:ju  
S:\094\001\Corporate\Articles.wpd

(H02000055320 4)

(H02000055320 4)

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **MIRTHA E. CUEVAS**, as registered agent appointed in accordance with the foregoing Amended and Restated Articles of Incorporation for **MIRTHA E. CUEVAS, M.D., INC.**, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

By:



**MIRTHA E. CUEVAS**  
2106 East Hillcrest Drive  
Orlando, Florida 32803

1/25/2002  
date

(H02000055320 4)