F1600003590

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

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C GOLDEN
DEC 1 8 2019

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: ___ Jason Liu M D Inc DOCUMENT NUMBER: _____ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tina Bradley Name of Contact Person TridentUSA Firm/ Company 930 Ridgebrook Road Address Sparks, MD 21152-9481 City/ State and Zip Code tina.bradley@mobilexusa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (800) 786-80015 x76145

Area Code & Daytime Telephone Number Tina Bradley Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



June 26, 2019

TINA BRADLEY 930 RIDGEBROOK ROAD SPARKS, MD 21152-9481

SUBJECT: JASON LIU, M.D., INC. Ref. Number: F16000002590

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 319A00012994



June 6, 2019

TINA BRADLEY 930 RIDGEBROOK ROAD SPARKS, MD 21152-9481

SUBJECT: JASON LIU, M.D., INC. Ref. Number: F16000002590

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Please correct the corporations document number.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Claretha Golden Regulatory Specialist II



May 8, 2019

TINA BRADLEY 930 RIDGEBROOK ROAD SPARKS, MD 21152-9481

Ref. Number: F1600000259

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 319A00009274;5

019 JUN -3 PH 2: 2

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(Tursum)	0 3. 007.1504, 1.5.)	
Ç.E	ECTION I	22
	r BE COMPLETED)	;
116 A 000	120 hb	
	er of corporation (if known)	70
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Jason Liu, M.D., Inc.		
(Name of corporation as it appears	s on the records of the Department of State)	
, California	3 06/07/2016	
(Incorporated under laws of)	3. (Date authorized to do bus	iness in Florida)
	CTION II (THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporati	ion, when was the change effected un	der the laws of
its jurisdiction of incorporation? 09/20/2018		
Reono Bertagnolli, a Medical Group Inc	<u>.</u>	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or 'name of the corporation)	"incorporated," or
(If new name is unavailable in Florida, enter alternat business in Florida)	te corporate name adopted for the pur	pose of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.	
(N	ew duration)	
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.	
(New	w jurisdiction)	
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the Dehaving custody of corporate records in the jurisdiction of the property of the p	ort, evidencing the amendment, author epartment of State, by the Secretary of under the laws of which it is incor	enticated not more than I State or other official porated.
(Signature of a director, pre of a receiver or other court	esident or other officer - if in the hands t appointed fiduciary, by that fiduciary)	
David Williams	Secretary	
(Typed or printed name of person signing)	(Title of person sign	ning)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

REONO BERTAGNOLLI, A MEDICAL GROUP

FILE NUMBER:

C1391643

FORMATION DATE:

11/14/1986

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 26, 2019.

ALEX PADILLA Secretary of State

ARTICLES OF INCORPORATION

SMININS AND THE STREET OF THE

FILED

of the State of California NOV 1 4 1986 JASON LIU, M.D., INC. ARTICLE 1 MARCH FONG EU, Secretary JASON LIU, M.D., INC. The name of this corporation is _ ARTICLE II The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation-Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. ARTICLE III The name and address in the State of California of this corporation's initial agent-for service of process is: JASON LIU 801 N. Tustin Ave. Suite 102 Santa Ana, CA 92705 ARTICLE IV The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000. This corporation is a close corporation. All of the corporation,s issued shares of stock shall be held of record by not more than ten (10) persons. Chih-Hung Ying 801'S. Garfield Ave #105 Alhambra, CA 91801 [Signature(s) of Incorporator/Director(s)] (Typed name and address of incorporator) . I (we) hereby declare that I (we) am (are) the person(s) who executed the foregoing Africle of Incorporation, which execution is my (our) act and deed. 1. If this is to be a close corporation:

a. The word "incorporated", "corporation", or "limited", or an abbreviation of one of such words must appear in the same,

b. An Article Y must be typed in above and should say: "This corporation is a close corporation, All of the corporation's issued shares of stock shall be held of record by not more than ten (10) persons."

2. If it is desired (it is not necessary) to name the directors in the articles:

a. An Article Y or YI must be typed in above and should say "The sames and addresses of the initial directors are as follows:

Each director so named must also sign and schooledge the articles.

NOTES: 1. If this is to be a close corporation:

1. If directors are not named in the articles, the incorporator's name and address should be typed below his signature.

WOLCOTTS FORM 436, Rev. 10-81, ARTICLES OF INCORPORATION, CALIF, PROFIT

A546411

1391643

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED
in the office of the Secretary of State
of the State of California

MAY 0 5 2000.

BILL JOHES, SOUTEMBY OF State

The undersigned certify that:

- 1. I am the president and the secretary of JASON LIU, M.D., INC., a California corporation.
- 2. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

The purpose of the corporation is to engage in the profession of medicine, and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1, of the California Corporation Code.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: May 1, 2000

Jason Liu, President & Secretary

1391643 RESTATED ARTICLES OF INCORPORATION

OCT - 6 2008

OF

JASON LIU, M.D., INC.

The undersigned certifies that:

- 1. He is the President and Secretary, respectively, of Jason Liu, M.D., Inc., a California corporation.
- The Articles of Incorporation of this corporation are amended and restated to read as follows:

"RESTATED ARTICLES OF INCORPORATION

OF

JASON LIU, M.D., INC.

Ī.

The name of this corporation is Jason Liu, M.D., Inc.

Π.

The purpose of the corporation is to engage in the profession of medicine, and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

Ш.

This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1 (Section 13400 et seq.) of the California Corporations Code.

IV.

The corporation is authorized to issue only one class of shares of stock, and the total number of shares that the corporation is authorized to issue is 100,000.

٧.

The liability of the directors of the corporation for monetary damages is hereby eliminated to the fullest extent permissible under California law.

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) through bylaw provisions or through agreements with agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code."

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Sole Director.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 905 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 66.67%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of my own knowledge.

Dated: October 6, 2008

Jason Liu, President

Jason Liu, Secretary



Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock

AMDT-STK-NA

Secretary of State

State of California

SEP 2 0 2018

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page; Certification Fee - \$5.00

1. Corporation Namo (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Jason Llu, M.D., Inc.

This Space For Office Use Only

2. 7-Digit Secretary of State File Number

C1391643

Hem 3a: Enter the number, letter or other designation designed to the provision in the Articles of imorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of incorporation being amended does not include a number, letter, or other designation. 3. New Corporation Name Any attachment is made part of this document.

. Item 3b: Enter the new corporate name.

3b.	The name of the corporation is Reono Bertagnolli, a Medical Group
4. Ap	proval Statements
4a.	The Board of Directors has approved the amendment of the Articles of Incorporation.
	The Board of Directors has approved the amendment of the Articles of Incorporation. Shareholder approval was (check one).

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

9/17/18 Date

Signature

Signature

Reono Bertagnolli, M.D. Type or Print Name of President

David Williams

Type or Print Name of Secretary

AMDY-STIC-NA IFRT 00/2014)

9/17/18

Date



Secretary of State Statement of Information



\$1-550

(California Stock, Agricultural Cooperative and Foreign Corporations)

IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) - \$25.00;

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California

FILED

Secretary of State State of California

SEP 1 9 2018

356/350/NF/CC

Socretary of State. Note: If you registered in California using an assumed name, see instructions.)			This Space For Office Use Only					
JASON LIU, M.D., INC.			2. 7-Digit Secretary of State File Number C1391643					
3. Business Addressee				!				
a. Street Address of Privated Executive Office - Do not list a P.O. Box 2820 N. Ontario Street			City (no entreviati Burbank	ons)	State Zip Code CA 91504 State Zip Code			
b, Mailing Address of Corporation, if different than stem 3a			City (no abbreviati	ons)				
c. Street Address of Principal California Office, if any and if different than Rem 3e - Do not list a P.O. Box			City (no abbreviations) State Zip Co			Zip Code		
4. Officers	The Corporation is requ Financial Officer may be	fred to list all three of the o added; however, the prep	officers set forth rinted titles on th	below. An adolfor	naititie for the Chi adtered.	e! Executive	Officer and	Chief
a Chief Executive Officed Reono	First Name	Middle Name		Last Name Bertagnolli				Statix M.D.
Address 2820 N. Ontarlo Stree	et			City (no abbreviati Burbank	ons)	State CA	Zip Code 91504	
b, Secretary David	First Name	Middle Name	···	Lest Name ' Williams				Suffx
2820 N. Ontario Stre	et			City (no abbreviations) Burbank		State CA	Zip Code 91504	
c, Chief Financial Officer/ Reono	First Name	Middle Name		Last Name Bertagnolli				Burts. M.D.
Address 2820 N. Ontario Stree				City (no abbreviat Burbank		Slate CA	Zip Gode 9 1 5 0 4	
5. Director(s)	California Stock and A Corporation has addition	griouttural Cooperative Cor nai directors, enter the nam	poretions ONLY no(s) and addres	: Item Se: At les ses on Form SI-55	trone name <u>and</u> todauntani ces) A0	addrass mu s).	at be fisted	, if the
в Pirst Name Reогю		Mikide Name		Lest Name Bertagnolli				Sumb M.D.
Address 2820 N. Ontario Stree	et			City (no abbreviat Burbank	iona)	State CA	Zip Code 91504	
b. Number of Vacandes on the B	Board of Directors, If any							
6. Service of Process (M	iusi provide cither Individual Of	Corperation.)						
INDIVIDUAL - Complete	items 6a and 6b only. Must in	bns omen ful c'inage ebuk	Cettornia street	eddiess.				,
s. Colliorna Agent's First Name ((If agent is not a corporation)		Middle Name		Losi Nome			Staffex
b. Street Address (d agent la not a corporation) - Do not enter a P.O. Box		City (no abbreviations)		 	State Zip Code		!	
CORPORATION - Compl	lete item 6c only. Only include	the name of the registered	agent Corporati	ion.				
c. California Registered Corporat	te Agent's Name (il agent le a cor	poration) – Do not complete (tem 6a or 6b	(1)	5617	3		,
Vcorp Services CA, tr	nc.				2011	<u> </u>		
7. Type of Business		··		-,				
Describe the type of business or X-Ray Interpretation								
8. The Information conta	ained harein, including in	any attachments, is tr	ue and correc	ct.		M		
-11	Reono Bertagnolli, M.			President		(/		
Date	Type or Print Name of Person	Completing the Form		1190	•	rusura Caltornia Sec	ratory of Cis	a Pan
SF550 (REV 01/2017)						296 BITTORIBLE		

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Statemer	nt of Information	Y	<u> </u>			FILE	:n		
	Stock, Agricultural		4		90		_	_	
Cooperation	ve and Foreign Corp	orations)]	Str	Cretary (or Stat diformi	6	
IMPORTANT — Read instructions before completing this form.				State of California SEP 2 8 2018					
eos (Filing plus Disclosu	ire) ~ \$25.00;								
Copy Fees - First page \$1. Certification F	.00; each attachment pag Fee - \$5.00 plus copy fee:				, /	1	1.0	ı	
 Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: it you registered in California using an assumed name, see instanctions.) 			356/350 AF/CC Thys Space For Office Usy Only						
Secretary of State. Note: If you REONO BERTAGNOLLI,		1 80 sumed name, 34	e instauctions.)		ecretary of State				
KEUNO BENTAGNOLLI,	A PIEDICAL GROUP			L. 7-Digito	-				
					C139	1643			
3. Business Addresses	on Order - On and Sale - D.O. Born			CRy (no abbrevia	- Rooms \	State	∂e Code		
2820 N. Ontario Street	Ne Otsice - Do not will # P.O. Box			Burbank		CA	91504		
5. Melling Addraxs of Corporation, if different their Item 3a 2820 N. Ontario Street			City (no abbrevia Burbank		State CA	20 Code 91504			
z. Streel Address of Principal Californ 2820 N. Ontario Street	ita Office, il any and il different thos	n fiam 3e - Do not fial	# P.O. Box	Burbank	\$20n9)	State	91504	Zip Code 91504	
4. Officers	The Corporation is required to Financial Officer may be adde	o list all three of the	officers set forth	below. An addit	ional tibe for the Ch be altered.	viol Executive	Officer an	d Chief	
Reano	First Name	Micksa Name		Lexi Name Bertagnoll	I			Suttx M.D.	
Address 2820 N. Ontario Street				Burbank	ellans)	Sim+ CA	20 Code 91504	ı	
b, Secretary David	First Name Middle Name		Lest Nume Williams				Suffix		
2820 N. Ontario Street				City (30 apprevt Burbank	erions)	State CA	20 Code 91504	•	
c, Chief Financial Officer/ Reono	First Name	Atiddle Name		Last Name Bertagnoili			.,	suntx M.D.	
Address 2820 N. Ontario Street						CA CA	210 Code 91504)	
5. Director(s)	Catilornia Stock and Agricults Corporation has additional dir	urel Cooperative Co	rporations ONL	Y: Item 6a: At le	east one name and SOA (see instruction	address mu	st be listed	L # the	
s. First Name		LAIGHIN Name	, , , , , , , , , , , , , , , , , , , ,	Last Name				Sustx M.D.	
Reono		<u> </u>		Bertagnolli City (no abbreviations)		State	To Code	1	
2820 N. Ontario Street				Burbank CA			91504		
b, Number of Vecancies on the Board									
6. Service of Process (Must p	rovide elther Individual OR Corp s &a end 6b only. Must include a		d Cakfornia siree	i eddress.					
a. Cattlorria Agent's First Name (If so			Middle Name		Last Name		_	Sutta	
b. Sheet Address (Alagent Is not a co	rporedon) - Do not enter a P.O. Bo	ox	City (no abbre	(viations)	A	Siele	Zip Code		
ر در بوفادهای شوره کیون دورون می _{داش} دن.	em 60 only. Only include the ne	•		OR		CA	1		
Cathornia Revisioned Corporate Aus		ni - Do not complete	- 10m 64 or 60	-					
Voorp Services CA, Inc.	-, p	-315 B	113	·					
7. Type of Business Describe file type of business or serving	car of the Corporation								
X-Ray Interpretation									

President

2017 Calliomia Secretary of State www.sos.ca.gowbusiness/be

Reono Bertagnolli, M.D.

Type or Print Name of Purson Completing the Form

!

9/28/18

SI-550 (REV 01/2017)



Date: NOV 15 2019

ALEX PADILLA, Socretary of State