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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXPRESS CARE OF OCALA, P.A.**

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*Amended and
Restated Art/MR*

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JUN 20 2012

T. ROBERTS



June 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CARE OF OCALA, P.A.
1834 SW 1 AVE
SUITE 201
OCALA, FL 34471

SUBJECT: EXPRESS CARE OF OCALA, P.A.
REF: J89477

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

Please correct heading to show the current name of your corporation only.

The date of adoption of each amendment must be included in the document.

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Tina Roberts
Regulatory Specialist II

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SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF LAHASSEE, FLORIDA
EXPRESS CARE OF OCALA, P.A.

WHEREAS:

- A. On August 26, 1987, Schiffer and Reisner, Inc. was incorporated in the State of Florida by filing Articles of Incorporation.
- B. On June 26, 1995, Schiffer and Reisner, Inc. changed its name to Express Care of Ocala, P.A. by filing Restated Articles of Incorporation.
- C. The Restated Articles of Incorporation were further amended on April 25, 2008, and January 23, 2009. (The Restated Articles of Incorporation, as previously amended, are hereinafter referred to as the "Current Articles.")
- D. Express Care of Ocala, P.A. is currently a Florida professional association (or professional corporation) pursuant to Chapter 621, Florida Statutes.
- E. Section 621.13, Florida Statutes, permits a professional association to change its business purpose from the rendering of professional service to provide for any other lawful purpose by amending its Articles of Incorporation.
- F. The sole Shareholder of Express Care of Ocala, P.A., has adopted this Second Amended and Restated Articles of Incorporation to accomplish the purposes set forth in Section 621.13(4), and as otherwise set forth herein.

NOW THEREFORE, the Shareholders of the Corporation have adopted the following Second Amended and Restated Articles of Incorporation of Express Care of Ocala, Inc., which shall hereafter supercede, in their entirety, all previous articles of incorporation, filed by the Corporation (including the Current Articles).

ARTICLE I - CORPORATE NAME

The name of this Corporation is Express Care of Ocala, Inc.

ARTICLE II - PURPOSE

The Corporation shall engage in the rendering of medical services and any other lawful business.

ARTICLE III - CAPITAL STOCK

There is only one class of stock, common stock, issued and outstanding. The maximum numbers of shares of stock that the Corporation is authorized to have outstanding at one time is Five Thousand (5,000) shares of common stock having \$.01 par value per share. A holder of

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common stock shall be entitled to one (1) vote for each share of stock. The Corporation may, pursuant to Section 607.0623, issues shares as share dividends regardless of whether shares of one class or series are issued as a share dividend in respect to shares of the same or of another class or series.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida are:

Frank F. Reisner, M.D.
1834 SW 1st Avenue, Suite 201
Ocala, FL 34471

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal place of business and mailing address shall be:

1834 SW 1st Avenue, Suite 201
Ocala, FL 34471

ARTICLE VII. - BOARD OF DIRECTORS

The Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time by Bylaws or by a Shareholders' Agreement adopted by the shareholders, but shall never be less than one.

ARTICLE VIII. - CURRENT DIRECTORS

The name of the current directors of this Corporation and their street address are:

Frank F. Reisner, M.D.

1834 SW 1st Avenue, Suite 201
Ocala, FL 34471

ARTICLE IX. - AMENDMENT

These Second Amended and Restated Articles of Incorporation shall supersede all prior Articles of Incorporation of the Corporation.

These Second Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

SECRETARY'S CERTIFICATE

The Second Amended and Restated Articles of Incorporation of Express Care of Ocala, Inc. (Changing Name from Express Care of Ocala, P.A.) set forth herein were approved by the shareholders on June 15, 2012. The number of votes cast for the Second Amended and Restated Articles of Incorporation of Express Care of Ocala, Inc. (Changing Name from Express Care of Ocala, P.A.) was sufficient for approval.


Traci L. Banta as Secretary

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Express Care of Ocala, Inc. with its principal office, as indicated in the Second Amended and Restated Articles of Incorporation, at 1834 SW 1st Avenue, Suite 201, Ocala, FL 34471, has named Frank F. Reisner, M.D., as its agent to accept service of process within the state.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Frank F. Reisner
Frank F. Reisner, M.D.
Registered Agent

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