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2022-10-13 10:28:23 EDT

Holland & Knight LLP

From: Diazdon, Esmi (MIA - X22275)

10/13/22, 9:06 AM

K 93503

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNCOAST DERMATOLOGY AND SKIN SURGERY CENTER, P.A.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUNCOAST DERMATOLOGY AND SKIN SURGERY CENTER, 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 **SUNCOAST DERMATOLOGY AND SKIN SURGERY CENTER, P.A.**, a corporation duly organized and existing under the laws of the State of Florida as filed on June 7, 1989 and assigned document number K93503, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the directors and shareholders on October 10, 2022. The number of votes cast for the amendment by the shareholders 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 original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is **SUNCOAST DERMATOLOGY AND SKIN SURGERY CENTER, INC.** (the "*Corporation*").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 525 N. Dacie Point, Lecanto, FL 34461.

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 100 shares of common stock.

ARTICLE V. DIRECTORS/OFFICERS

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 names and addresses of the Directors and Officers of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Ralph E. Massullo, Jr.	Director and President	525 N. Dacie Point Lecanto, FL 34461
William Welton	Director and Vice President	525 N. Dacie Point Lecanto, FL 34461

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 525 N. Dacie Point, Lecanto, FL 34461 and the Corporation's registered agent at that address to accept service of process within the state is Ralph E. Massullo, Jr.

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.

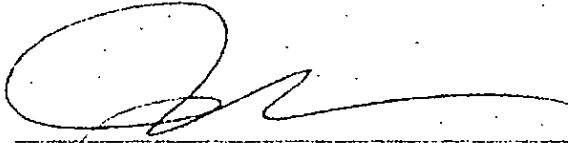
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 12th day of October, 2022.



Ralph E. Massullo, Jr., President

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