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JUL 09 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 288048 7509084

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : July 5, 2018

ORDER TIME : 9:22 AM

ORDER NO. : 288048-005

CUSTOMER NO: 7509084

DOMESTIC AMENDMENT FILING

NAME: CHILDREN'S ANESTHESIA  
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
18 JUL -6 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CHILDREN'S ANESTHESIA ASSOCIATES, INC.  
F/K/A  
CHILDREN'S ANESTHESIA ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Second Amended and Restated Articles of Incorporation:

1. The name of the corporation is Children's Anesthesia Associates, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was November 30, 1987 and the Articles of Incorporation were amended on June 29, 2018.
2. The Second Amended and Restated Articles of Incorporation were unanimously adopted and approved by the sole director and sole shareholder of the Corporation on June 30, 2018.

The Articles of Incorporation are hereby further amended and restated in their entirety as follows:

**ARTICLE I - NAME**

The name of this corporation is Children's Anesthesia Associates, Inc. (the "Corporation").

**ARTICLE II - TERM**

The corporate existence of the Corporation shall be perpetual, unless and until terminated pursuant to Florida law.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - PRINCIPAL OFFICE ADDRESS**

The mailing and street address of the principal office of this Corporation, unless and until relocated, is 7700 West Sunrise Boulevard, Plantation, Florida 33322.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock, par value \$1.00 per share.

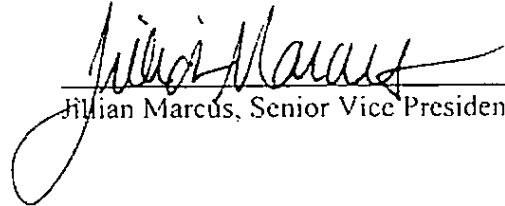
**ARTICLE VI - REGISTERED AGENT**  
**AND REGISTERED OFFICE**

The mailing and street address of the registered office of this Corporation is 1201 Hays Street, Tallahassee, Florida 32301; and the name of the registered agent of this Corporation at that address is Corporation Service Company.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has executed these Second Amended and Restated Articles of Incorporation this 3<sup>rd</sup> day of July, 2018.

CHILDREN'S ANESTHESIA ASSOCIATES,  
INC., a Florida corporation

  
\_\_\_\_\_  
Julian Marcus, Senior Vice President

### ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for CHILDREN'S ANESTHESIA ASSOCIATES, INC., a Florida corporation, at the place designated in this certificate, we are familiar with and accept the appointment as registered agent and agree to act in such capacity this 6 day of July, 2018.

CORPORATION SERVICE COMPANY

By: Roxanne Turner  
Name: Roxanne Turner  
Title: Asst. Vice President