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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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RECEIVED
00 JUL 17 PM 5:01
DIVISION OF CORPORATIONS

FILED
00 JUL 17 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
BEACHFRONT PEDIATRICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$43.75

RESTATED/NC
KPP
9/7/18
7/14/00 2:58 PM

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 17, 2000

BEACHFRONT PEDIATRICS, INC.
1331 97TH STREET
BAY HARBOR ISLAND, FL 33154**SUBJECT: BEACHFRONT PEDIATRICS, INC.**
REF: P00000064054

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 file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist**FAX Aud. #: E00000037075**
Letter Number: 000A00039039**Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

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RESTATED

ARTICLES OF INCORPORATION

OF

BEACHFRONT PEDIATRICS, INC.

At a meeting of the shareholders and directors of BEACHFRONT PEDIATRICS, INC., on July 5, 2000, the shareholders and the directors unanimously approved the following amendment:

Delete Articles I, II, III, IV, V, VI, VII, VIII, IX, X, and substitute the following:

RESTATED ARTICLES OF INCORPORATION

OF

SANDY LIEBERMAN, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SANDY LIEBERMAN, M.D., P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation is established as a Professional Service Corporation under Florida Statutes, Chapter 621 to practice pediatric medicine.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 188 Park Drive, Bal Harbour, Florida 33154.

ARTICLE V. REGISTERED OFFICE

The street address of the registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be

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less than one. The name and street address of the _____ member of the Board of Directors is:

Sandy Lieberman

188 Park Drive
Bal Harbour, Florida 33154

ARTICLE IX. OFFICERS

The name and address of the _____ officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President/Secretary:

Sandy Lieberman

188 Park Drive
Bal Harbour, Florida 33154

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33026

The undersigned has executed these Articles of Incorporation on this 12 day of July, 2000.



ARNOLD M. STRAUS, JR.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of July, 2000, by Arnold M. Straus, Jr. who is personally known to me.



NOTARY PUBLIC, State of Florida
My Commission Expires:

LIZETTE KIRSCHBAUM

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That SANDY LIEBERMAN, M.D., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 188 Park Drive, Bal Harbour, Florida 33154, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ARNOLD M. STRAUS, JR.
RESIDENT AGENT

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of July, 2000, to these Amended Articles of Incorporation.

Arnold M. Straus, Jr.

ARNOLD M. STRAUS, JR., Vice-President of
BEACHFRONT PEDIATRICS, INC.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of July, 2000 by
ARNOLD M. STRAUS, JR., Vice-President of Beachfront Pediatrics, Inc., who is personally known to
me or who has produced N/A as identification.

Lizette Kirschbaum

NOTARY PUBLIC, State of Florida
My Commission Expires:

LIZETTE KIRSCHBAUM



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MINUTES OF SHAREHOLDERS

BEACHFRONT PEDIATRICS, INC.

A special meeting of the Shareholders of BEACHFRONT PEDIATRICS, INC. was held on July 5, 2000 at 8:00 a.m. at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida. Present was the sole shareholder: ROBIN STRAUS FURLONG.

Upon, motion, second, and unanimous vote, it was

RESOLVED, that the Corporation shall delete Articles I, II, III, IV, V, VI, VII, VIII, IX, X and substitute the Restated Articles of Incorporation of SANDY LIEBERMAN, M.D, P.A., and amend its Articles of Incorporation to reflect the change.

There being no further business, the meeting was adjourned at 8:10 a.m.


ROBIN STRAUS FURLONG, SECRETARY

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MINUTES OF BOARD OF DIRECTORS MEETING OF
BEACHFRONT PEDIATRICS, INC.

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ROBIN STRAUS FURLONG, SECRETARY

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