

P01000007520

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

BRIAN J. MOGOSKY, PHD., P.A.

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February 6, 2001

BRIAN J. MOGOSKY, PHD., P.A.  
C/O JOSHUA M. MITTENTHAL  
1200 NORTH FEDERAL HIGHWAY SUITE 301  
BOCA RATON, FL 33432

SUBJECT: BRIAN J. MOGOSKY, PHD., P.A.  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000014309  
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 5, 2001 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Brian J. Mogosky, Ph.D., P.A.

Old Name: Brian J. Mogosky, Phd., P.A.

The Corporation is being formed for the practice of neuropsychological evaluation, cognitive rehabilitation and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

Brian J. Mogosky, Ph.D., P.A.

c/o Joshua M. Mittenthal

1200 North Federal Highway, Suite 301

Boca Raton FL 33432

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Brian J. Mogosky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal

Graner, Root & Libow, P.A.

1200 North Federal Highway

Suite 301

Boca Raton FL 33432

561-998-3232

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Article IV Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Joshua M. Mittenthal  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432

Article VI Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Brian J. Mogosky, Phd., P.A.  
Brian J. Mogosky, Ph.D., P.A.

By: RA. Reyes  
by R.A. Reyes as attorney-in-fact

Name: Brian J. Mogosky

Title: President

Date: February 5, 2001

Joshua M. Mittenthal  
Graner, Root & Libow, P.A.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432  
561-998-3232

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Brian J. Mogosky, Ph.D., P.A.

**REGISTERED AGENT/OFFICE:**

Joshua M. Mittenthal  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JOSHUA M. MITTENTHAL  
by R.A. Reyes as attorney-in-fact

Date: February 7, 2001

Joshua M. Mittenthal  
Graner, Root & Libow, P.A.  
1200 North Federal Highway  
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Boca Raton FL 33432  
561-998-3232

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