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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DAVID J. GROSS, M.D., P.A.

2024 AUG -5 AM 11:53
CLERK OF THE COURT
JULIA CHARLES STAFF

Pursuant to the provisions of Florida Statutes Sections 607.1001, 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act and Section 621.13 of the Professional Service Corporation and Limited Liability Company Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of DAVID J. GROSS, M.D., P.A., a corporation duly organized and existing under the laws of the State of Florida as filed on February 1, 2001 and assigned document number P01000012406, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder and sole director on August 5, 2024. The number of votes cast for the amendment by the sole shareholder 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 as filed February 1, 2001 in their entirety:

ARTICLE I. NAME

The name of the Corporation is DAVID J. GROSS, M.D., INC. (the "*Corporation*").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 1100-3B South Ponce De Leon Boulevard, St. Augustine, FL 32084.

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 500 shares of common stock, par value \$1.00 per share.

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 name and address of the Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
David J. Gross, M.D.	Director and President	1100-3B South Ponce De Leon Boulevard, St. Augustine, FL 32084

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered agent is 780 N. Ponce De Leon Blvd., St. Augustine, FL 32084 and the Corporation's registered agent at that address to accept service of process within the state is John Bailey.

ARTICLE VII. BYLAWS

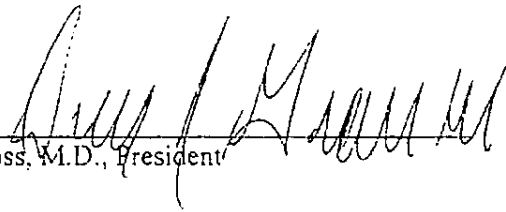
The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated 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 5th day of July, 2024.



David J. Gross, M.D., President

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