

PD2000105455

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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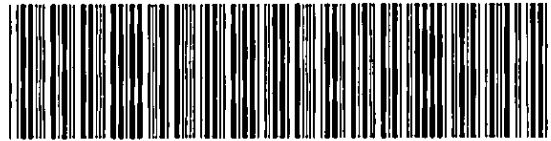
(Business Entity Name)

(Document Number)

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ALLIANCE

2021 JUN -2 AM 11:54

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ALLIANCE

2021 JUN -2 AM 10:28

FILED

Amended
Be-tated

JUN 03 2021

J ALBRITTON



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 06/02/2021

Name: Jennifer Bialowas

Reference #: 1390292

Entity Name: HOMOSASSA OPEN MRI, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: 35.00

Signature: JTB

**ARTICLES OF RESTATEMENT
OF
HOMOSASSA OPEN MRI, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, Homosassa Open MRI, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Restatement.

1. The Amended and Restated Articles of Incorporation consolidate the Articles of Incorporation and all amendments into a single document.
2. The text of the Amended and Restated Articles of Incorporation is attached hereto as Exhibit A.
3. The Articles of Restatement were adopted by the shareholders of the Corporation on June 1, 2021. The number of votes cast for the Articles of Restatement was sufficient for approval.

[Signature on following page]

FILED
2021 JUN -2 AM 10:28
HOMOSASSA OPEN MRI, INC.

IN WITNESS WHEREOF, Homosassa Open MRI, Inc. has caused these Articles of Restatement to be executed by a duly authorized officer this 1st day of June, 2021.

HOMOSSASSA OPEN MRI, INC.

DocuSigned by:

By: _____

Name: John Hamide, M.D.

Title: Chief Executive Officer

EXHIBIT A

Amended and Restated Articles of Incorporation

FILED
2021 JUN -2 AM 10:28
CLERK OF COURT
JUDICIAL DISTRICT OF
KENT

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOMOSASSA OPEN MRI, INC.**

**ARTICLE 1
NAME**

The name of the corporation is Homosassa Open MRI, Inc. (the "Corporation").

**ARTICLE 2
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 8464 W. Aquaduct Street, Homosassa, Florida 34448.

**ARTICLE 3
AUTHORIZED SHARES**

The Corporation shall have authority, to be exercised by the Board of Directors, to issue no more than one thousand (1,000) shares of capital stock. These shares shall be one class, \$1.00 par value per share, and shall be designated as "Common Stock." The holders of Common Stock shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE 4
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 115 N. Calhoun Street, Suite 4, Tallahassee, Florida 32301, and the name of the registered agent of the Corporation at the registered office is Cogency Global Inc.

**ARTICLE 5
LIMITATION OF DIRECTOR LIABILITY**

The liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act, as so amended.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for Homosassa Open MRI, Inc. at the place designated in these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

COGENCY GLOBAL INC.

Date: 6-1-2021

By: Merritt Walker

Name: Merritt Walker

Title: Asst. Secretary