

P04000032323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800137350168

10/29/08--01022--004 **35.00

FILED
08 OCT 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Rest.
C.COULLIETTE

OCT 31 2008

EXAMINER

BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
2101 NW CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-7800
FACSIMILE (561) 982-8870
E-MAIL IAN@BUSINESSCOUNSELOR.COM

IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR
DAVID J. BERKOWITZ

October 28, 2007

VIA USPS EXPRESS MAIL OVERNIGHT

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

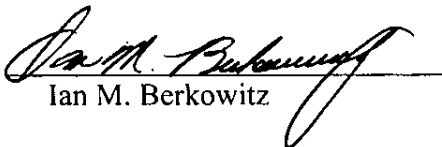
**RE: PAIN CARE ASSOCIATES, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

Dear Sir or Madam:

Enclosed are original executed Amended and Restated Articles of Incorporation for PAIN CARE ASSOCIATES, INC. and the notarized Resignation and Release of the previous directors/officers of the corporation. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Please feel free to contact this office if you have any questions regarding the above.

Very truly yours,

BERKOWITZ & ASSOCIATES, P.A.

By: 
Ian M. Berkowitz

IMB:kef

Enclosures as noted

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PAIN CARE ASSOCIATES, INC.

The undersigned, pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of PAIN CARE ASSOCIATES, INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on February 13, 2004 (the "Corporation"), and confirms that such Amended and Restated Articles of Incorporation were duly adopted by unanimous written consent of the Board of Directors and all of the Shareholders of the Corporation on October 24th, 2008:

ARTICLE I - NAME

The name of the Corporation is Pain Care Associates, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the Corporation is:

189 North State Road 7
Plantation, Florida 33317

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 having \$0.10 par value per share.

ARTICLE V - DIRECTORS AND OFFICERS

The names and address of the current officers of the Corporation is:

FILED
08 OCT 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION/TITLE(S)</u>
Claudia Santamaria	189 North State Road 7 Plantation, Florida 33317	President
Juan Santamaria	189 North State Road 7 Plantation, Florida 33317	Vice President
Eduardo Alonzo Sotillo	189 North State Road 7 Plantation, Florida 33317	Secretary/Treasurer

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent of the Corporation is 189 North State Road 7, Plantation, Florida and the name of the Corporation's registered agent at that address is Claudia Santamaria.

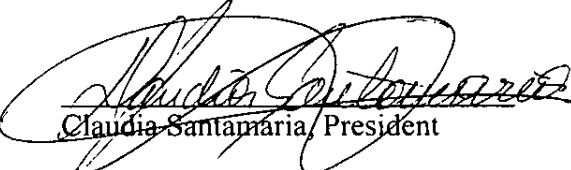
ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, 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

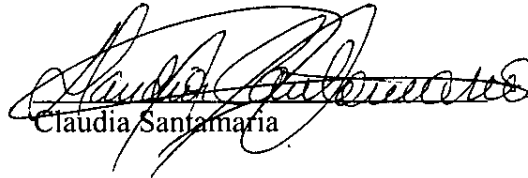
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

These Amended and Restated Articles of Organization of the Corporation are hereby executed on this 24th day of October, 2008.


 Claudia Santamaria, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Amended and Restated Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Claudia Santamaria