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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RENATO BERGER MD, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1001, 607.1002, 607.1006 and 607.1007 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of **RENATO BERGER MD, P.A.**, a corporation duly organized and existing under the laws of the State of Florida as filed on December 16, 2004 and assigned document number P04000168921, 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 January 25, 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 in their entirety:

ARTICLE I. NAME

The name of the Corporation is **RENATO BERGER MD, INC.** (the "*Corporation*").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 5300 West Hillsboro Blvd., Suite 110, Coconut Creek, FL 33073.

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 1000 shares of common stock having \$1.00 par value 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>
Renato Berger, M.D.	Director and President	3751 NE 27th Terrace, Pompano Beach, FL 33064

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 3751 NE 27th Terrace, Pompano Beach, FL 33064 and the Corporation's registered agent at that address to accept service of process within the state is Renato Berger.

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 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 25 day of JANUARY, 2024.



Renato Berger, M.D., President

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