

PD5000050866

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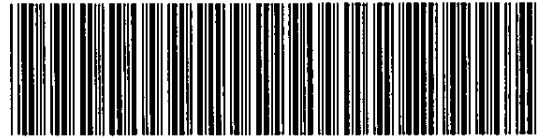
(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
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15 JUL 30 PM 14:39
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15 JUL 30 AM 10:41
TO ATTORNEY
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AUG 4 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2015

FLORIDA FILING & SEARCH SERVICES INC
ATTN: ABBIE HODGE

SUBJECT: HEALTH CARE OF SOUTH FLORIDA CORP
Ref. Number: P05000050866

We have received your document for HEALTH CARE OF SOUTH FLORIDA CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 915A00016138

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 7/30/15

NAME: HEALTH CARE OF SOUTH FLORIDA CORP.

TYPE OF FILING: RESTATEMENT

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015.

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL 30 AM 10:41

**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF**

PD5000050866

HEALTH CARE OF SOUTH FLORIDA CORP.

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "FBCA"), Health Care of South Florida Corp., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: This Corporation is named Health Care of South Florida Corp. and was originally incorporated in the State of Florida on April 6, 2005.

SECOND: Pursuant to Section 607.1003 of the FBCA, the Corporation hereby amends and restates its Articles of Incorporation, and the Amended and Restated Articles of Incorporation set forth herein shall amend, restate, and supersede in their entirety any and all prior Articles of Incorporation (and all amendments and modifications thereto) filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

THIRD: Pursuant to Article IV of the Amended and Restated Articles of Incorporation, the number of shares of capital stock which the Corporation shall have the authority to issue shall be 11,000,000 shares of Common Stock.

FOURTH: Effective as of the date of filing of these Articles of Amendment, each share of Common Stock issued and outstanding as of July 29, 2015 (the "Old Common Stock"), will be changed into 19,200 fully paid and nonassessable shares of Common Stock (the "New Common Stock"). Each certificate that represented shares of Old Common Stock shall, after the date of filing of these Articles of Amendment (the "Effective Date"), represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted into hereby; provided, however, that each person holding of record a certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of said certificate or certificates, a new certificate or certificates, as the case may be, evidencing and representing the number of shares of New Common Stock to which such person is entitled pursuant to this Amendment.

FIFTH: Pursuant to Section 607.1003 of the FBCA, the Board of Directors, by unanimous written consents delivered on or before July 29, 2015, has approved the Amended and Restated Articles of Incorporation and the transactions set forth in Paragraph FOURTH hereof, and has proposed and recommended to the Shareholders their adoption.

SIXTH: The Amended and Restated Articles of Incorporation contain amendments requiring Shareholder approval. By unanimous written consent of the Shareholders delivered on or before July 30, 2015, the Shareholders have approved and adopted the Amended and Restated Articles of Incorporation, including the amendments contained therein, have approved the transactions set forth in Paragraph FOURTH hereof, and have authorized Oleg Lusher, the President of the Corporation, to execute and file these Articles of Amendment on the Corporation's behalf.

SEVENTH: The Corporation's Articles of Incorporation have been amended and restated in their entirety as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HEALTH CARE OF SOUTH FLORIDA CORP.**

**ARTICLE 1
NAME AND ADDRESS**

The name of this Corporation is Health Care of South Florida Corp. The mailing address and street address of the Corporation's principal office is 3909 NE 163rd Street, Suite 303, North Miami Beach, Florida 33160.

**ARTICLE 2
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 3
PURPOSE**

The purpose of the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4
CAPITAL STOCK**

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be 11,000,000 shares of Common Stock.

**ARTICLE 5
REGISTERED AGENT**

The address of the registered office of the Corporation is Law Offices of Dagmar Llaudy, P.A. 814 Ponce De Leon Blvd. Suite 513, Coral Gables, Florida 33134. The name of its registered agent at such address is Dagmar Llaudy, Esq.

**ARTICLE 6
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one director, the exact number to be determined from time to time in accordance with the Bylaws of the Corporation.

15 JUL 30 AM 10:42

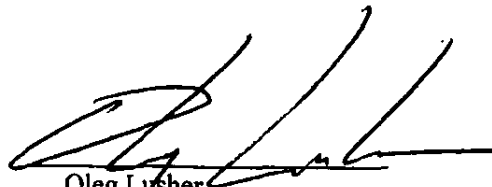
**ARTICLE 7
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE 8
AMENDMENTS**

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has delivered the foregoing certifications on behalf of the Corporation, has executed these Amended and Restated Articles of Incorporation and, by order of the Board of Directors of the Corporation, has caused them to be filed with the Secretary of State of the State of Florida on this 30th day of July, 2015.



Oleg Lysher
President

Acceptance by Registered Agent

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Dagmar Llaudy
Registered Agent