

**PD5000060738**

**Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VASCULAR AND SPINE INSTITUTE, INC.**

Certificate of Status	0
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of **VASCULAR AND SPINE INSTITUTE, INC.** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

**FIRST:** The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 25, 2005, Document No. P05000060738.

**SECOND:** These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments thereto, were adopted by written consent of all of the shareholders and directors of the Corporation on January 15, 2017. To effectuate the foregoing, the text of the Articles of Incorporation is hereby amended and restated as herein set forth in full:

**ARTICLE I  
NAME**

The name of the Corporation shall be: **VASCULAR AND INTERVENTIONAL SPECIALISTS OF FLORIDA, INC.**

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

7887 North Kendall Drive  
Suite 210  
Miami, Florida 33156

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 7887 North Kendall Drive, Suite 210, Miami, Florida, 33156. The name of the Corporation's registered agent at that office is Gary Tie-Shue.

**ARTICLE VII  
DIRECTORS**

The directors of the Corporation shall be Gary Tie-Shue, Oscar Sosa, M.D. and Peter Clayton.

**ARTICLE VIII  
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.

The foregoing Amended and Restated Articles of Incorporation were adopted by all of the directors and holders of the common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on January 1st, 2017. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 1st day of January, 2017.

  
\_\_\_\_\_  
Gary Tie-Shue, President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Gary Tie-Shue, Registered Agent

January 1st, 2017

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