

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VASCULAR AND INTERVENTIONAL SPECIALISTS OF
FLORIDA,**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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 INTERVENTIONAL SPECIALISTS OF FLORIDA, 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 March 29, 2018. 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: **FLORIDA VASCULAR AND INTERVENTIONAL, 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 five thousand (5,000) shares of common stock. The Corporation is authorized to issue two (2) series of common stock, designated as voting shares and

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THE NINTH JUDICIAL CIRCUIT
STATE OF FLORIDA

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nonvoting shares. Nonvoting shares are shares of common stock that do not grant to the holder the right to elect members of the Board of Directors or to vote on decisions affecting the business and affairs of the Corporation and voting shares are shares of common stock that grant to the holder the right to elect members of the Board of Directors and to vote on decisions affecting the business and affairs of the Corporation.

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 Peter Clayton.

ARTICLE VII DIRECTORS

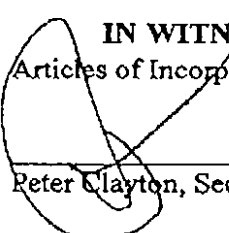
The directors of the Corporation shall be Gary Tie-Shue, Oscar Sosa, M.D., Peter Clayton and Curtis L. Anderson, M.D.

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.

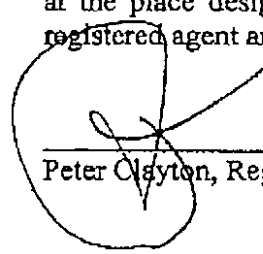
The foregoing Amended and Restated Articles of Incorporation were adopted by all of the directors and holders of the common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on March 29, 2018. Therefore, the number of votes cast for the amendment 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 30th day of March 2018.



Peter Clayton, Secretary

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.



Peter Clayton, Registered Agent

March 30, 2018