

P12000065181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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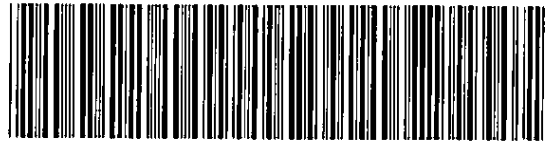
(Business Entity Name)

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 972822 4369500

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2021

ORDER TIME : 2:17 PM

ORDER NO. : 972822-005

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: FIRST COAST HEART & VASCULAR  
CENTER, P.A.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FIRST COAST HEART & VASCULAR CENTER, P.A.**

This is to certify that the Shareholders and the Board of Directors do hereby amend and restate the Articles of Incorporation of First Coast Heart & Vascular Center, P.A., a Professional Service Corporation a hereby adopts the following amendment to its Articles of Incorporation in compliance with Chapters 607 and 621, Florida Statutes:

**ARTICLE I  
NAME**

The name of the corporation is First Coast Heart & Vascular Center, P.A.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal office of the professional corporation in the State of Florida is 3901 University Boulevard, Suite 221, Jacksonville, FL 32216. The mailing address of the professional corporation is 345 Park Avenue South, 12th Floor, New York 10010.

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence commencing with the filing of the Articles of Incorporation with the Secretary of State of Florida and the issuance of a corporate charter by the Secretary of the State of Florida.

**ARTICLE IV  
PURPOSE**

The purpose for which the corporation is organized is to engage in the provision of professional medical services and any lawful activity for which a professional service corporation may be organized under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE V  
CAPITAL STOCK**

The number of shares of stock is 1,000 shares of stock having a \$0.01 par value.

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**ARTICLE VI  
INITIAL OFFICERS AND/OR DIRECTORS**

Dan Blumenthal, M.D.: Director; President  
345 Park Avenue South, 12th Floor  
New York, NY 10010

Brooks Pollard: Secretary  
345 Park Avenue South, 12th Floor  
New York, NY 10010

Julius Torelli, M.D.: Director; Treasurer  
345 Park Avenue South, 12th Floor  
New York, NY 10010

Jim Needham: Chief Executive Officer  
3901 University Boulevard, Suite 221,  
Jacksonville, FL 32216

Vincent Caracciolo, M.D.: Director; Treasurer  
345 Park Avenue South, 12th Floor  
New York, NY 10010

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The name of the registered agent is Corporation Service Company. The Florida street address of the registered agent is 1201 Hays Street Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

By: Alexis Weibnd, assistant va president

**ARTICLE VIII  
AMENDMENT**

This corporation reserves the right to amend or repeal any of the provisions contained in these Amended Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX  
CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document.

**IN WITNESS WHEREOF**, the number of votes cast for these Amended and Restated Articles of Incorporation by the Shareholders were sufficient for approval and adoption and each amendment hereto is effective as of the date of these Amended and Restated Articles of Incorporation, and the undersigned has signed this Certificate effective as of the 1<sup>st</sup> day of September, 2021.

DocuSigned by:  
Dan Blumenthal  
8DF1F7837C58454...  
Dan Blumenthal, M.D.

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