

P14000043300

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2017 MAR--7 PM 12:20

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Amended  
Restated

MAR 8 2017

1 ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cancer Treatment Centers of America Global, Inc.

DOCUMENT NUMBER: P14000045300

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angie Minshall  
Name of Contact Person  
Cancer Treatment Centers of America  
Firm/ Company  
2610 Sheridan Rd.  
Address  
Zion, IL 60099  
City/ State and Zip Code

Angie.minshall@ctca-hope.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Minshall at ( 847 ) 342-7497  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2017

ANGIE MINSHALL  
CANCER TREATMENT CENTERS  
2610 SHERIDAN RD  
ZION, IL 60099

SUBJECT: CANCER TREATMENT CENTERS OF AMERICA GLOBAL, INC.  
Ref. Number: P14000043300

We have received your document for CANCER TREATMENT CENTERS OF AMERICA GLOBAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 217A00003088

RECEIVED  
17 MAR - 7 PM 3:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT AND RESTATEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CANCER TREATMENT CENTERS OF AMERICA GLOBAL, INC.**

Cancer Treatment Centers of America Global, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Cancer Treatment Centers of America Global, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are amended and restated in their entirety as set forth below (the "Restated Articles of Incorporation") in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FBCA").
3. The Restated Articles of Incorporation were duly adopted and approved by the Corporation's shareholders on October 14, 2016 in accordance with Section 607.1003 of the FBCA by unanimous written consent. The number of votes cast by the Corporation's shareholders was sufficient for approval.
4. The Restated Articles of Incorporation supersede the Corporation's Articles of Incorporation in their entirety.
5. The Restated Articles of Incorporation of the Corporation are hereby adopted effective as of October 14, 2016, as follows:

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CANCER TREATMENT CENTERS OF AMERICA GLOBAL, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation is Cancer Treatment Centers of America Global, Inc.

**ARTICLE II.  
PURPOSE**

The corporation is organized for the purpose of transacting any business, engaging in any lawful act or activity and exercising all powers permitted to corporations by the Florida Business Corporation Act (the "FBCA").

ARTICLE III.  
PRINCIPAL OFFICE

The street address and the mailing address of the corporation's principal office is 5900 Broken Sound Parkway NW, Boca Raton, Florida 33487.

ARTICLE IV.  
CAPITAL STOCK

4.01 General. This corporation is authorized to issue One Thousand (1,000) voting shares, no par value per share, and One Hundred Thousand (100,000) non-voting shares, no par value per share. Except as set forth in this article, the voting shares and non-voting shares have the same rights and privileges, share ratably in all assets of the corporation upon its liquidation, dissolution or winding-up, shall be entitled to receive dividends in the same amount per share and at the same time when, as and if declared by the corporation's board of directors, and shall be identical in all other respects as to all other matters, except voting. Except as may be otherwise required by law or these amended and restated articles of incorporation (as amended from time to time), each holder of voting shares shall have one vote in respect of each voting share held of record on all matters voted upon by the shareholders. The holders of non-voting shares shall have no voting rights except as required by the FBCA. Where non-voting shares are entitled to vote, each holder of non-voting shares shall have one vote in respect of each non-voting share held of record solely on the matters as to which such shares are entitled to vote and subject to the rights and limitations specified by the FBCA. In the event of any stock split, combination or other reclassification of either the voting shares or the non-voting shares, the outstanding shares of the other class shall be proportionately split, combined or reclassified in a similar manner; provided, however, that in any such transaction, holders of voting shares shall receive only voting shares in respect of their voting shares and holders of non-voting shares shall receive only non-voting shares in respect of their non-voting shares.

4.02. No Preemptive Rights. No holder of shares of any kind, class or series shall have, as a matter of right, any preemptive or preferential right to subscribe for, purchase or receive any shares of any kind, class or series or any corporation securities or obligations.

ARTICLE V.  
BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by or under the direction of the corporation's board of directors, each of whose members shall have the qualifications, if any, set forth in the corporation's bylaws. The number of directors, the classification of directors, if any, and the term of the directors shall be specified in the corporation's bylaws.

Any vacancy occurring on the board of directors for any reason, including a vacancy resulting from an increase in the number of directors, may be filled only by the corporation's shareholders then entitled to vote in an election of directors, and any directors so chosen shall hold office until the next election of the classes of the directors they have replaced and until their successors have been duly elected and qualified.

ARTICLE VI.  
REGISTERED OFFICE AND AGENT

The registered office of this corporation in the state of Florida is 5900 Broken Sound Parkway NW, Boca Raton, Florida 33487, and the name of the registered agent of this corporation at that address is Benjamin Seib. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII.  
SPECIAL PROVISIONS

7.01 Bylaws Amendments. The corporation's shareholders may amend or repeal the corporation's bylaws. The corporation's board of directors may amend or repeal the corporation's bylaws unless the shareholders expressly provide in amending or repealing the bylaws generally or a particular bylaw provision, that the board of directors may not amend or repeal the bylaws or that bylaw provision.

7.02 Shareholder Requests for Special Meetings. Special meetings of the shareholders may be called by the holders of not less than 25% of all of the votes entitled to be cast on any issue proposed to be considered at the special meeting.

ARTICLE VIII.  
AMENDMENTS

These amended and restated articles of incorporation may be amended in the manner now or hereafter provided by law.

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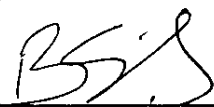
IN WITNESS WHEREOF, the Corporation has duly caused this Articles of Amendment and Restatement to its Articles of Incorporation to be executed by its duly authorized officer on October 14, 2016.

CANCER TREATMENT CENTERS OF AMERICA GLOBAL, INC.

By: \_\_\_\_\_

Name: Timothy E. Flanigan  
Title: Secretary

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Benjamin Seib, Registered Agent