

**P150000068463**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN MEDICAL REVIEW, INC.**

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
AMERICAN MEDICAL REVIEW, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporations Act, American Medical Review, Inc., a Florida corporation (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation in substitution for the prior Articles of Incorporation. The prior Articles of Incorporation were filed with the Florida Secretary of State on August 13, 2015.

**ARTICLE I - NAME**

The name of the Corporation is hereby changed from American Medical Review, Inc. to Amera Medical Review, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is 12917 Julington Road, Jacksonville, Florida 32258. The principal office is subject to change as may be provided by the bylaws.

**ARTICLE III - PURPOSE**

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation was formed on August 13, 2015 and will continue to exist perpetually.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 75,000 shares of common stock with a par value of \$0.01 per share.

**ARTICLE VI - REGISTERED AGENT & OFFICE**

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
Marshall D. Davis	233 East Bay Street, Suite 620 Jacksonville, Florida 32202

The Corporation may designate another registered agent at any time.

**ARTICLE VII - BOARD OF DIRECTORS**

The name and address of the sole director of the Corporation's Board of Directors is:

NAME	ADDRESS
Shirley Barton	12917 Julington Road Jacksonville, Florida 32258

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

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**ARTICLE VIII - OFFICERS**

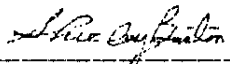
The name, address, and title of each officer of the Corporation is:

NAME	ADDRESS	TITLE
Shirley Barton	12917 Julington Road Jacksonville, Florida 32258	President, Secretary & Treasurer

**ARTICLE IX - SHAREHOLDER APPROVAL OF AMENDMENT**

These Amended and Restated Articles of Incorporation were approved by the sole shareholder by written consent. As such the necessary number of votes have been cast in order to approve these Amended and Restated Articles of Incorporation.

The undersigned authorized representative of the Corporation has executed these Amended and Restated Articles of Incorporation on August 24, 2016.

  
\_\_\_\_\_  
Shirley Barton, Sole Shareholder