

12/17/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:
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Account Number : I20170000051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CST MEDICAL, INC.

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Amended &
Restated

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Amended and Restated
Articles of Incorporation
of
CST Medical, Inc.

Pursuant to the provisions of §§607.0120, 607.0601, 607.10025(6), 607.1003 and 607.1007 of the Florida Statutes, CST Medical, Inc., a Florida Corporation ("Corporation") Amends and Restates its Articles of Incorporation in their entirety and provides notice to the Florida Department of State, Division of Corporations of a Division of the Authorized Capital of the Corporation approved by both the Board of Directors and Shareholders:

ARTICLE I

The name of the Corporation shall be:

CST Medical, Inc.

ARTICLE II

The street address of the principal office and mailing address of the Corporation is:

3845 Beck Boulevard, Suite 801
Naples, Florida 34114

ARTICLE III

The Corporation is permitted to engage in all lawful business permitted under Florida law. The specific purposes of the business may be set forth in the Bylaws.

ARTICLE IV

Pursuant to a Written Consent in lieu of a Joint Meeting of the Board of Directors and Shareholders of the Corporation on the 15th day of December 2019, the Authorized Capital of the Corporation has been modified so that the Corporation is authorized to issue Forty Thousand (40,000) Shares of Common Stock.

This amendment to the Articles of Incorporation affects only the rights or preferences of the sole shareholder who consents to the changes adopted by the Sole Director and Sole Shareholder. The class of shareholder affected is the common shareholder.

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ARTICLE V

The Corporation shall have no less than One (1) and no more than Five (5) directors as set forth in the Bylaws. The method of election of directors shall be as set forth in the bylaws.

The Board of Directors shall have the authority to establish and staff an Advisory Board in accordance with the Bylaws.

ARTICLE VI

The name and Florida street address of the Registered Agent of the Corporation is:

Calin G. Znamirovski
3845 Beck Boulevard, Suite 801
Naples, Florida 34114

ARTICLE VII

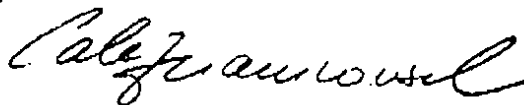
The Corporation has elected to be treated as an S corporation pursuant to the provisions of Subchapter S of the Internal Revenue Code (IRC §1361, et. seq.). This status may be rescinded by the Shareholders owning not less than Two-thirds (2/3rds) of the outstanding shares of the Corporation at a meeting called for such purpose in accordance with the Bylaws.

ARTICLE VIII

These Articles may be amended by an affirmative vote of two-thirds of the total directors then appointed at a meeting called for such purpose; provide that any provision require the consent of the shareholders in the aggregate or of a specific class or series of shares shall be authorized by a majority in interest of such shareholders.

This Amendment and Restatement of the Articles of Incorporation was adopted by the unanimous written consent of all of the shareholders and all of the directors in accordance with the bylaws on December 15, 2019 and the number approving (100%) was sufficient for approval. The effective date is January 1, 2020.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, F.S.



Calin G. Znamirovski, Director and
President

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