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Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINECREST ORTHODONTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

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These Amended and Restated Articles of Incorporation were adopted effective November 23, 2015 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Pinecrest Orthodontics, P.A.

Old Name: Pinecrest Orthodontics, Inc.

The Corporation is being formed for the practice of orthodontic dentistry.

Article II. Address

The street and mailing address of the Corporation is:

Pinecrest Orthodontics, P.A.

80 SW. 8th St. Suite 3100

Miami FL 33130

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Victoria A. Rothman, DMD

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Peter M. Hockman, Attorney at Law

80 SW 8th Street

Suite 3100

Miami FL 33130

305-536-8857

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Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

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

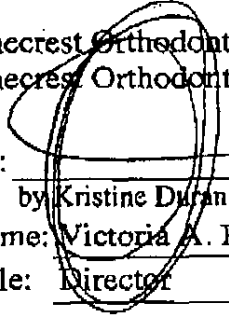
Peter M. Hockman
80 SW 8th Street, Suite 3100
Miami FL 33130

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Pinecrest Orthodontics, Inc.
Pinecrest Orthodontics, P.A.

By: 
by Kristine Duran as attorney-in-fact
Name: Victoria A. Rothman, DMD
Title: Director
Date: November 23, 2015

Peter M. Hockman, Attorney at Law
80 SW 8th Street
Suite 3100
Miami FL 33130
305-536-8857

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

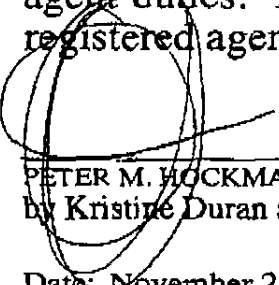
CORPORATION:

Pinecrest Orthodontics, P.A.

REGISTERED AGENT/OFFICE:

Peter M. Hockman
80 SW 8th Street, Suite 3100
Miami FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PETER M. HOCKMAN
by Kristine Duran as attorney-in-fact

Date: November 23, 2015

Peter M. Hockman, Attorney at Law
80 SW 8th Street
Suite 3100
Miami FL 33130
305-536-8857

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