(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



600374261076

2921 001 -4 AMID: 10



CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

10/04/2021

D	10/04/2021 Acc#120160000072
	Acc#I20160000072
Name:	Weinkle Dermatology, Inc
Document #:	
Order #:	13916420
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of:	
Apostille/Notarial Certification:	Country of Destination: Number of Certs:
Filing: 🗸	Certified: Plain: ✓ COGS:
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$ 35.00

Thank you!

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WEINKLE DERMATOLOGY, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act (the "Act"), WEINKLE DERMATOLOGY, INC. (the "Corporation"), a Florida corporation organized and existing under the Act, does hereby certify:

- 1. The Articles of Incorporation of the Corporation were initially filed with the State of Florida on June 21, 2021, effective June 19, 2021.
- 2. The Corporation hereby adopts these Amended and Restated Articles of Incorporation (the "A&R Articles"), which replace the original Articles of Incorporation, as amended.
- 3. The A&R Articles were duly approved and adopted by unanimous written consent of the sole Shareholder (the "Shareholder") and sole Director (the "Director") of the Corporation, dated September 29, 2021. The number of votes cast by the Shareholder and Director were sufficient for approval.
- 4. The original Articles of Incorporation are hereby superseded and replaced in the entirety by the A&R Articles, which are as follows:

ARTICLE I - NAME

The name of this Corporation is:

WEINKLE DERMATOLOGY, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that the Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Voting Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of this Corporation shall be:

5601 21st Avenue W Suite B Bradenton, Florida 34209

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Susan Weinkle, M.D. 5601 21st Avenue W Suite B Bradenton, Florida 34209

ARTICLE VII - DIRECTORS

This Corporation shall have at least one (1) Director. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Susan Weinkle, M.D.

56011 21st Avenue W Suite B

Bradenton, Florida 34209

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

[Signature Page Follows]

WEINKLE DERMATOLOGY, INC., a Florida corporation

Susan Weinkle, M.D. President

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as agent for service of process within the State of Florida for WEINKLE DERMATOLOGY, INC., at the place designed in Article VI of the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent for the Corporation.

Susan Weinkle, M.D., Registered Agent