

Oct.

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Gray Robinson

No. 0772 P. 1

Florida Department of State

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CANCER CARE CENTERS OF BREVARD, INC.**

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**ARTICLES OF RESTATEMENT
OF THE ARTICLES OF INCORPORATION
OF
CANCER CARE CENTERS OF BREVARD, INC.**

Pursuant to the provisions of Section 607.1007, *Florida Statutes*, Cancer Care Centers of Brevard, Inc. (the "Corporation") hereby submits these Articles of Restatement to its Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is Cancer Care Centers of Brevard, Inc.

ARTICLE II

Restated Articles of Incorporation

The Restated Articles of Incorporation of the Corporation are attached to these Articles of Restatement as Exhibit A.

ARTICLE III

Consolidation of Amendment

The Restated Articles of Incorporation consolidate all amendments to the Articles of Incorporation into a single document.

ARTICLE IV

Approval

These Articles of Restatement and the amendments to the Corporation's Articles of Incorporation contained in its Restated Articles of Incorporation were adopted by a vote of the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Restatement on the 24 day of September, 2020.

CANCER CARE CENTERS OF
BREVARD, INC.

By: 

Giuseppe Palermo, M.D., President

Oct. 7, 2020 9:46AM

Gray Robinson

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Exhibit A

Restated Articles of Incorporation

See attached.

**RESTATED
ARTICLES OF INCORPORATION
OF
CANCER CARE CENTERS OF BREVARD, INC.**

ARTICLE I - NAME

The name of this corporation is **CANCER CARE CENTERS OF BREVARD, INC.**

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1430 S. Pine Street,
Melbourne, Florida 32901.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of
\$0.005 par value common stock.

ARTICLE VI - DIRECTORS

The number of directors shall be set forth in the bylaws of the corporation.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - REGISTERED AGENT AND OFFICE


The street address of the registered office of this corporation is:

1795 West NASA Boulevard
Melbourne, Florida 32901

The name of the registered agent of this corporation at that address is:

JOHN R. KANCILIA

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 26 day of September, 2020.



GIUSEPPE PALERMO, M.D.,
President