Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HELLER DERMATOLOGY CENTER, P.A.

Certificate of Status	1
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Page Count	03
Estimated Charge	$43.75

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HELLER DERMATOLOGY CENTER, P.A.

Pursuant to the provisions of Florida Statutes Sections 607.1001, 606.1002, 607.1006, 607.1007 and 607.071 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of HELLER DERMATOLOGY CENTER, P.A., a corporation duly organized and existing under the laws of the State of Florida as filed on February 20, 1997 and assigned document number P97000017638, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder and sole director on June 30, 2023. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is **HELLER DERMATOLOGY CENTER, INC.** (the "*Corporation*").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 511 N. Clyde Morris Blvd., Daytona Beach, FL 32114.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having $1.00 par value per share.

ARTICLE V. DIRECTORS/OFFICERS

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than one (1) director. The name and address of the Director and Officer of the Corporation are:

Name	Titles	Address
Jeffrey J. Heller, D.O.	Director and President	37 Coquina Ridge Way Ormond Beach, FL 32174

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 511 N. Clyde Morris Blvd., Daytona Beach, FL 32114 and the Corporation's registered agent at that address to accept service of process within the state is Jeffrey J. Heller, D.O.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.
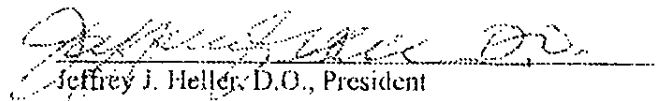
ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this ___12ᵗʰ___ day of ___April___, 2024.

Jeffrey J. Heller, D.O., President

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