

P980000057467

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

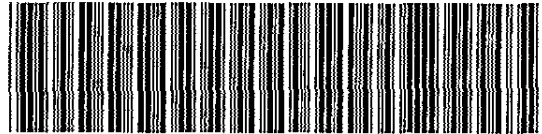
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amended &  
Restated  
Name Change*

06/30/03--01064--016 \*\*175.00

RECEIVED  
03 JUN 30 PM 12:16  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 JUN 30 PM 4:04  
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*DO R  
6/30/03*

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kendall Sports medicine PA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**KENDALL SPORTS MEDICINE, P.A. n/k/a KENDALL SPORTS MEDICINE, INC.**

FILED  
03 JUN 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **KENDALL SPORTS MEDICINE, P.A. n/k/a KENDALL SPORTS MEDICINE, INC.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on June 26, 1998, as amended June 20, 2002, are hereby amended and restated in their entirety pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act") as follows:

**ARTICLE 1  
NAME**

The name of the corporation is **KENDALL SPORTS MEDICINE, INC.** (hereinafter called the "Corporation").

**ARTICLE 2  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 6701 Sunset Drive, Suite 108, South Miami, Florida 33143.

**ARTICLE 3  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred Thousand (10,000) shares, One Cent (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE 4  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 407 Lincoln Road, Penthouse Southeast, Miami Beach, Florida 33139. The name of the Corporation's registered agent at that office is: The Law Offices of Craig M. Dorne, PA.

**ARTICLE 1  
DIRECTORS**

The corporation shall have at least one director. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven. The name and street address of the member of the Current Board of Directors of the corporation who shall hold office until a successor is elected and has qualified is:

NameAddress

Marley Jill Halpern-Bernstein

6701 Sunset Dr.  
Suite 104  
Miami FL 33134**ARTICLE II**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The above Amended and Restated Articles of Incorporation were duly adopted and approved by the Board of Directors and the Shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821, respectively, of the Act, with the number of votes cast for the amendments by the shareholders being sufficient for approval of such amendments, pursuant to a Written Consent of the Board of Directors and the Shareholders of the Corporation dated April 2, 2003.

**IN WITNESS WHEREOF**, the undersigned Secretary, of the Corporation, for the purposes of amending and restating the Articles of Incorporation of the Corporation under the laws of the State of Florida, makes and files these Amended and Restated Articles of Incorporation of the Corporation, hereby declaring and certifying that the facts herein stated are true and correct this 27<sup>th</sup> day of June, 2003.

By   
Marley Jill Halpern-Bernstein, President

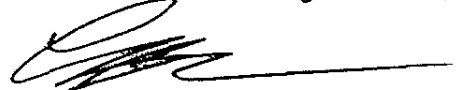
**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of the Corporation, in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for he Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 27<sup>th</sup> day of June, 2003.

The Law Offices of Craig M. Dorne, P.A.



Craig M. Dorne, Esq.  
For the Firm