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# COR AMND/RESTATE/CORRECT OR O/D RESIGN JULIO A. ENRIQUEZ, M.D., P.A.

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### ARTICLES OF AMENDMENT AND RESTATEMENT TO ARTICLES OF INCORPORATION OF JULIO A. ENRIQUEZ, M.D., P.A.

Pursuant to Sections 607.1007 and 621.13(3) of the Florida Statutes, the Articles of Incorporation of JULIO A. ENRIQUEZ, M.D., P.A., a Florida professional corporation (the "Corporation"), are hereby amended and restated, as follows:

- 1. The name of the Corporation is JULIO A. ENRIQUEZ, M.D., P.A. The document number is P98000080275.
- 2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles"). The Amended and Restated Articles convert the Corporation from a Florida professional service corporation to a Florida forprofit corporation.
- 3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
- 4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the sole director and approved by the sole shareholder pursuant to that certain Action by Written Consent of the Sole Shareholder and Director executed on  $\frac{4/23/2021}{2021}$ , 2021, as permitted by Sections 607.0704, 607.0821, and 607.1003 of the Florida Statutes.
- 5. The sole voting group entitled to vote on this amendment consists of the holder of all voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.
- 6. These Amended and Restated Articles shall be effective on the date filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these ARTICLES OF AMENDMENT.

> JULIO A. ENRIQUEZ, M.D., P.A., a Florida professional corporation

Indio a. Euriques By: Name: Julio A. Enriquez, M.D. Title: President 4/23/2021 Date: 2021

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### ANNEX "A"

### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JULIO A. ENRIQUEZ, M.D., INC.

The Amended and Restated Articles of Incorporation of JULIO A. ENRIQUEZ, M.D., INC. shall read in their entirety as follows:

#### ARTICLE I Name

The name of this corporation is:

JULIO A. ENRIQUEZ, M.D., INC.

## ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence.

### ARTICLE III Purpose

This corporation is formed for the purpose of transacting any and all lawful business under Florida law.

## ARTICLE IV Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation are 8018 Hancock Street, Riverview, Florida 33578.

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### ARTICLE V Registered Office and Agent

The street address of the registered office of this corporation is 8018 Hancock Street, Riverview, Florida 33578, and the name of the registered agent of this corporation at that address is Julio A. Enriquez, M.D.

#### ARTICLE VI Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of voting common stock, each with a par value of one dollar (\$1,00).

### ARTICLE VII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE VIII Preemptive Rights

The Corporation elects to have preemptive rights.

## ARTICLE IX Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the director of this corporation are:

Name:

Address:

Julio A. Enriquez, M.D.

500 Vonderburg Drive, Suite 102, Brandon, Florida 33511-5968

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## ARTICLE X 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.

IN WITNESS WHEREOF, the undersigned	President of the	Corporation has executed
	4/23/2021	
these Amended and Restated Articles of Incorporation th	is day of _	2021.

JULIO A. ENRIQUEZ, M.D., INC.

Julio A. Enriquez, M.D., President

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### REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for JULIO A. ENRIQUEZ, M.D., INC., at the place designated in the Amended and Restated Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

4/23/2021
Dated this \_\_\_\_\_\_, 2021.

JULIO A. ENRIQUEZ, M.D.