

# P 99000031155

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000235917 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

2002 DEC 11 AM 11:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CMC PEDIATRICS, P.A.**

RECEIVED  
02 DEC 11 AM 7:35  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amended & Restated*

Electronic Filing Menu

Corporate Filing

Public Access Help

*W/ NAME CHANGE*

*12-11-02*

H02000235917

## **AMENDED AND RESTATED ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted effective December 10, 2002 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### **Article I. Name**

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Robert P. Novo M.D., P.A.  
Old Name: CMC Pediatrics, P.A.

The Corporation is being formed for the practice of pediatric medicine and all other activities permitted under applicable law.

### **Article II. Address**

The mailing address of the Corporation is:  
Robert P. Novo M.D., P.A.  
7480 Fairway Drive, Suite 208  
Miami Lakes FL 33014

### **Article III. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Roberto Novo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 11 AM 11:41

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000235917

Copyright © 1993-2001 CC

H02000235917

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Roberto Novo  
7480 Fairway Drive  
Suite 208  
Miami Lakes FL 33014

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

CMC Pediatrics, P.A.  
Robert P. Novo M.D., P.A.

By: 

by T. Baza as attorney-in-fact

Name: Robert P. Novo

Title: President

Date: December 10, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000235917

Copyright © 1993-2001 CC

H02000235917

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Robert P. Novo M.D., P.A.

**REGISTERED AGENT/OFFICE:**

Roberto Novo  
7480 Fairway Drive  
Suite 208  
Miami Lakes FL 33014

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROBERTO NOVO  
by T. Baez as attorney-in-fact

Date: December 10, 2002

Corporate Creations International Inc.  
841 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000235917

Copyright © 1993-2001 CC