

805509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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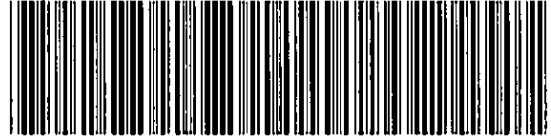
(Business Entity Name)

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805509

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 594917 7512443  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : January 4, 2021  
ORDER TIME : 11:49 AM  
ORDER NO. : 594917-005  
CUSTOMER NO: 7512443

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DOMESTIC AMENDMENT FILING

NAME: AMERICAN HEALTH ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AMERICAN HEALTH ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Second Amended and Restated Articles of Incorporation:

1. The name of the corporation is **AMERICAN HEALTH ASSOCIATES, INC.** (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was October 12, 1990, as amended and restated on April 27, 1993, and further amended. The document number assigned to the Corporation by the Florida Department of State is No.: S05509.

2. The Second Amended and Restated Articles of Incorporation were unanimously adopted and approved by all of the members of the Board of Directors and a majority of the Shareholders of the Corporation on December 31, 2020 in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I**

The name of the Corporation is American Health Associates, Inc.

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is:

15712 SW 41 STREET STE 16  
DAVIE, FL 33331.

**ARTICLE III**

The purpose for which the corporation is organized is to transact any lawful business.

**ARTICLE IV**

The Corporation shall have the authority to issue Two Million Five Hundred Fifty Thousand (2,550,000) shares of stock divided into classes as follows:

(a) Fifty Thousand (50,000) shares of common stock, par value \$0.01 per share, which shall be voting stock (the "Common Stock"); and

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(b) Two Million Five Hundred Thousand (2,500,000) shares of Class B common stock, par value \$0.01 per share, which shall be non-voting stock (the "Class B Common Stock" and together with the Class A Common Stock, collectively the "Stock").

The Board of Directors may authorize the issuance of the Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Stock, when issued, shall be fully paid and exempt from assessment.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1201 HAYS STREET, TALLAHASSEE, FL 32301-2525 and the name of its initial registered agent at such office is CORPORATION SERVICE COMPANY.

#### ARTICLE VI

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Second Amended and Restated Articles of Incorporation this 31st day of December, 2020.

By:   
Name: Christopher Martin  
Title: President

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