

V21838

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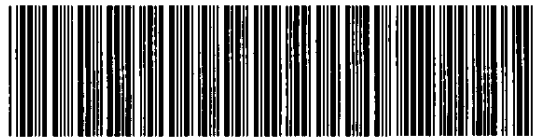
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SECRETARY OF STATE  
TREASURER

Restated  
Articles  
@ 3/29/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2010

LAW OFFICES OF KENNETH D. KOSSOW, ESQ.  
1325 DIPLOMAT PARKWAY  
HOLLYWOOD, FL 33019

SUBJECT: THE CENTRE FOR INTERNAL MEDICINE, P.A.  
Ref. Number: V21838

*Please see attached*



We have received your document for THE CENTRE FOR INTERNAL MEDICINE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 510A00004493

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**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**THE CENTRE FOR INTERNAL MEDICINE P.A.**

Pursuant to the provisions of Sections 621.13 and 607.1007 of the Florida Business Corporation Act, **THE CENTRE FOR INTERNAL MEDICINE P.A.**, a Florida corporation (the "Corporation"), adopts the following Restated Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is **THE CENTRE FOR INTERNAL MEDICINE P.A.**

2. **Text of Amendment.** The following restated articles of Incorporation was recommended by the written consent of the directors of the Corporation, and approved and adopted by the written consent of all of the shareholders of the Corporation, all in compliance with the Articles of Incorporation and Bylaws of the Corporation and the provisions of Sections 621.13 and 607.1007 of the Florida Business Corporation Act, which Restatement amends and restates in its entirety the Articles of Incorporation, as previously amended, of **THE CENTRE FOR INTERNAL MEDICINE P.A.** as follows:

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**THE CENTRE FOR INTERNAL MEDICINE P.A.**

**ARTICLE I. NAME**

The name of the corporation is **THE CENTRE FOR INTERNAL MEDICINE P.A.**

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 9850 Stirling Road, Suite 103, Cooper City, Florida 33024

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation commenced upon the filing of the articles of incorporation.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 9850 Stirling Road, Suite 103, Cooper City, Florida 33024, and the name of the corporation's registered agent at that address is Marc Greenstein, M.D.

**ARTICLE VII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, 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.

3. **Date of Adoption.** This Restatement of the Articles of Incorporation, as previously amended, of THE CENTRE FOR INTERNAL MEDICINE P.A. was adopted by the written consent, dated as of September 1, 2009, of the directors of the Corporation and the written consent, also dated as of September 1, 2009, of all of the shareholders of the Corporation, pursuant to the provisions of Sections 621.13 and 607.1003 of the Florida Business Corporation Act. The Amendment was approved by all of the shareholders of the Corporation, such number being sufficient for approval of the Amendment and Restatement in accordance with the Articles of Incorporation and Bylaws of the Corporation and Sections 621.13 and 607.1003 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, I have set my hand as of the 22<sup>nd</sup> day of March, 2010.

THE CENTRE FOR INTERNAL MEDICINE P.A.,  
a Florida corporation

By: \_\_\_\_\_

Name: Marc Greenstein, M.D.  
Its: President