

Document Number Only

V56090

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

FILED
97 APR 08 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/6/97
Central Radiation Therapy Institute, P.A.

changing name to: Central Radiation Therapy Institute, Inc.

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-04/07/97--01035--014
****280.00 ****35.00
- () Profit
() NonProfit
() Limited Liability Company
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
() Mail Out
- ☒ Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of R.A.
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() After 4:30
() Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Veriller

4-7-97

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: CENTRAL RADIATION THERAPY INSTITUTE, P.A.
Ref. Number: V56090

We have received your document for CENTRAL RADIATION THERAPY INSTITUTE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00017342

RECEIVED DATE
4/9/97

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97 APR -7 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF RESTATEMENT

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the Corporation is **CENTRAL RADIATION THERAPY INSTITUTE, P.A.** The new name of the Corporation is **CENTRAL RADIATION THERAPY INSTITUTE, INC.**
2. The text of the Amended and Restated Articles of Incorporation of the Corporation, as amended and restated hereby, is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The annexed Amended and Restated Articles of Incorporation contain amendments to the Articles of Incorporation requiring shareholder approval.
2. The entire Articles of Incorporation are amended and restated hereby so as henceforth to read as set forth in the Amended and Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid Amended and Restated Articles of Incorporation was March 17, 1997.
4. Only one voting group was entitled to vote on the said Amended and Restated Articles of Incorporation.
5. The number of votes cast for the Amended and Restated Articles of Incorporation by the voting group was sufficient for the approval thereof.

6. The effective time and date of these Amended and Restated Articles of Incorporation shall be on April 9, 1997.

Executed on April 5, 1997.

**CENTRAL RADIATION THERAPY
INSTITUTE, P.A.**

By: 

Name: Daniel Dosoretz, M.D.

Title: President

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

CENTRAL RADIATION THERAPY INSTITUTE, INC.

The following Amended and Restated Articles of Incorporation supersede the existing Articles of Incorporation of CENTRAL RADIATION THERAPY INSTITUTE, P.A., a Florida Professional Service Corporation (the "Corporation"):

I. NAME OF CORPORATION

The name of this Corporation shall be **CENTRAL RADIATION THERAPY INSTITUTE, INC.** The principal mailing address of the Corporation is 1850 Boyscout Drive, Suite A102, Fort Myers, Florida, 33907.

II. PURPOSES

The purposes for which the Corporation is formed are to engage in any lawful act or activity for which Corporations may be formed under Florida General Corporation Law, Title XXXVI, Chapter 607, or any successor thereto.

III. CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV. DURATION

The Corporation shall have perpetual existence.

V. REGISTERED AGENT

The address of the Corporation's registered office is 1850 Boyscout Drive, Suite A102, Fort Myers, Florida 33907 and the name of its registered agent at said address is G. David Schiering.

VI. INCORPORATOR

The name and address of the Incorporator is as follows:

Daniel E. Dosoretz, M.D.
3680 Broadway
Fort Myers, Florida 33901

VII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

VIII. INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the

Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida, governing a general business corporation.

CENTRAL.ART

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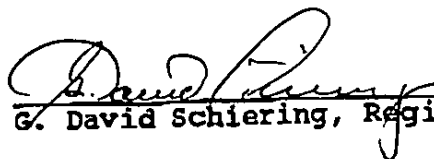
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL RADIATION THERAPY INSTITUTE, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.


G. David Schiering, Registered Agent