



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

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-FILED-

File No.: BA20242121471

Date Filed: 11/26/2024

The undersigned certify that:

1. I am the President and Secretary of Octavio Choi, MD, PhD, a California corporation, with California Entity Number 6462815.
2. The Articles of Incorporation are amended and restated in their entirety to read as follows:
 - ONE: The name of this Corporation is Octavio Choi, MD, PhD, a California professional close corporation.
 - TWO: The purpose of the corporation is to engage in the profession of medicine and any other lawful activities (other than the bank or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.
 - THREE: This corporation is a professional corporation within the meaning of the Moscone-Knox Professional Corporation Act (Corp. Code, §§ 13400 et seq.).
 - FOUR: This Corporation is a close corporation. All of the Corporation's issued shares of all classes shall be held of record by not more than 35 persons.
 - FIVE: This Corporation is authorized to issue only one class of shares of stock. The total number of shares that the Corporation is authorized to issue is 10,000 shares.
 - SIX: The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. The Corporation is authorized to indemnify "agents", as such term is defined in Section 317 of the California Corporations Code, to the fullest extent permissible under California law.
 - SEVEN: The shares of capital stock of this Corporation shall be subject to the restrictions on transfer under Section 421 of the California General Corporation Law, and to such additional restrictions on transfer as may be set forth in a Shareholders' Agreement (within the meaning of Section 186 of the California General Corporation Law); provided, that the Corporation shall maintain at its principal executive office a copy of any such Shareholder's Agreement and all amendments, and shall provide to its shareholders a copy of such Shareholders' Agreement and all amendments upon written request and without charge.
3. The foregoing Amended and Restated of Articles of Incorporation have been duly approved by the Board of Directors.

4. The foregoing Amended and Restated Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Sections 158 and 902 of the Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the restatement is 1,000 shares. The number of shares voting in favor of the restatement equaled or exceeded the vote required. The percentage vote required was 100%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Dated: 11/17/24, 2024



Octavio Choi, President and Secretary