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A. H. LANE (RETIRED)

May 22, 1997

600781

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05/23/97 0140-005
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VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
MAY 23 PM 1:18
TALLAHASSEE, FLORIDA

Re: Radiology and Imaging Specialists of Lakeland - Drs. Meland,
Goodnight, Fargher, Petruschak & Associates, P.A.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of RADIOLOGY AND IMAGING SPECIALISTS OF LAKELAND - DRS. MELAND, GOODNIGHT, FARGHER, PETRUSCHAK & ASSOCIATES, P.A., a Florida professional service corporation (Charter Number 600781) changing the name of the corporation to RADIOLOGY AND IMAGING SPECIALISTS OF LAKELAND, P.A.

Upon examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

LANE TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MISTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 844-2400 FAX (941) 844-2401
150 EAST DAWGWOOD STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 633-0866 FAX (941) 633-7255

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LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

May 22, 1997

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Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee of \$35.00 and the fee for a certified copy of \$52.50.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 941/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,



Robert J. Bertrand

RJB/mcd

Enclosures

xc: Michael J. Petruschak, M.D.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RADIOLOGY AND IMAGING SPECIALISTS OF LAKELAND - DRS. MELAND,
GOODNIGHT, FARGHER, PETRUSCHAK & ASSOCIATES, P.A.

FILED
97 MAY 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA


1. Article I of the Articles of Incorporation of RADIOLOGY AND IMAGING SPECIALISTS OF LAKELAND - DRS. MELAND, GOODNIGHT, FARGHER, PETRUSCHAK & ASSOCIATES, P.A., a Florida professional service corporation (Charter Number 600781), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is RADIOLOGY AND IMAGING SPECIALISTS OF LAKELAND, P.A.."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on May 7, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 21st day of May, 1997.


MICHAEL J. PETRUSCHAK, M.D.,
its President


BRADLEY P. BARNES, M.D.,
its Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this
21 day of May, 1997, by Michael J. Petruschak, M.D. and Bradley P. Barnes,
M.D., being the President and Secretary, respectively, of Radiology and Imaging
Specialists of Lakeland - Drs. Meland, Goodnight, Fargher, Petruschak &
Associates, P.A., a Florida professional service corporation, on behalf of said
corporation.

Sara L Howard

NOTARY PUBLIC, State of Florida at Large

SARA L HOWARD

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:

