

600781

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THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

June 16, 2000

VIA FEDERAL EXPRESS

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

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*****78.75 *****78.75

43.75

Re: Radiology and Imaging Specialists of Lakeland, 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, P.A., a Florida professional service corporation (Document Number 600781).

After 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.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 AM 11:36

RJB/mcd
Enclosures

xc: Radiology and Imaging Specialists of Lakeland, P.A.
Charles J. Smallheer, C.P.A.

Amend

V. SHEPARD JUN 28 2000

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

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 AM 11:36

Pursuant to the provisions of Section 607.1006, Florida Statutes, RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A., a Florida professional service corporation (Document Number 600781), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A.

2. The text of the amendment to the Articles of Incorporation is as follows:

Article III of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE III.

This corporation is authorized to issue twenty thousand (20,000) shares of stock, divided into Class A Common Stock and Class B Common Stock. The Class A Common Stock shall consist of ten thousand (10,000) shares having a par value of \$1.00 per share and the Class B Common Stock shall consist of ten thousand (10,000) shares having a par value of \$1.00 per share.


The Class A Common Stock and the Class B Common Stock shall each have the same preferences, limitations and relative rights with the sole exception that only shares of the Class A Common Stock shall have voting rights and no shares of the Class B Common Stock shall have voting rights. All shares of the Class B Common Stock shall be plainly stamped "Non-Voting". The holders of the shares of the Class B Common Stock shall not be entitled to notice of any meetings of shareholders and shall not be entitled to

vote upon any matter whatsoever which may be presented and decided upon at any meeting of the shareholders. However, the record holders of shares of the Class B Common Stock shall be entitled to participate share for share with the record holders of shares of the Class A Common Stock in any dividends or distributions in liquidation which may hereafter be declared and paid or otherwise made by the corporation."

3. The corporation is presently authorized to issue 1,000 shares of common stock having a par value of \$10.00 per share (the "Existing Authorized Stock"). As a result of the foregoing amendment to the Articles of Incorporation, each issued and outstanding share of the Existing Authorized Stock will be exchanged for ten (10) shares of the Class A Common Stock, with all unissued shares of the Existing Authorized Stock to be canceled.

4. The foregoing amendment to the Articles of Incorporation of the corporation was adopted by the unanimous written consent of all of the Shareholders and all of the Directors of the corporation effective as of June 15, 2000.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation have executed these Articles of Amendment this 15TH day of June, 2000.



LARRY M. DIETRICH, M.D.,
its President



PHILIP D. LUEBBERT, M.D.,
its Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 15TH day of June, 2000, by Larry M. Dietrich, M.D. and Phillip D. Luebbert, M.D., being the President and Secretary, respectively, of Radiology and Imaging Specialists of Lakeland, P.A., a Florida professional service corporation, on behalf of said Corporation.

Sara Howard-Padgett
NOTARY PUBLIC, State of Florida at Large
SARA HOWARD-PADGETT
(Printed Name)
My commission expires:

(AFFIX NOTARY SEAL)

