

H16626

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

FILED

01 SEP 21 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIAGNOSTIC SERVICES, INC. H16626
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

*Amend + postnote
9-21-01
BWS*

Examiner's Initials	
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

of

DIAGNOSTIC SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, DIAGNOSTIC SERVICES, INC., a Florida corporation (the "Corporation"), certifies that:

1. The name of the Corporation is DIAGNOSTIC SERVICES, INC.
2. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, to read as follows:

ARTICLE I
NAME

The name of the corporation is: DIAGNOSTIC SERVICES, INC. (the "Corporation").

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida, including various medical diagnostic services.

ARTICLE III
CAPITAL STOCK

The type, amount and value of the capital stock of the Corporation is:

Common	7,500 shares	Par Value \$1.00
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ARTICLE IV
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 350 7th Street North, Naples Florida 34102.

ARTICLE VI
BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors. The number of members and the manner of election of the Board of Directors shall be regulated by the Bylaws of the Corporation.

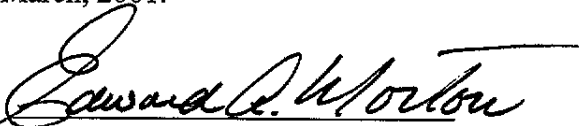
ARTICLE VII
AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

ARTICLE VIII
BYLAWS

The Bylaws may be amended, altered or rescinded as provided for in the Bylaws.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be executed this 27th day of March, 2001.

By: 
Name: Edward A. Morton
Title: President

CERTIFICATE

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), DIAGNOSTIC SERVICES, INC., a Florida corporation (the "Corporation"), certifies that:

1. The name of the Corporation is DIAGNOSTIC SERVICES, INC.
2. The Amended and Restated Articles of Incorporation of the Corporation contain amendments to the Articles of Incorporation of the Corporation that require shareholder approval.
3. The Articles of Incorporation of the Corporation have been amended and restated to read in their entirety as follows:

ARTICLE I NAME

The name of the corporation is: DIAGNOSTIC SERVICES, INC. (the "Corporation").

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida, including various medical diagnostic services.

ARTICLE III CAPITAL STOCK

The type, amount and value of the capital stock of the Corporation is:

Common	7,500 shares	Par Value \$1.00
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ARTICLE IV TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 350 7th Street North, Naples Florida 34102.

ARTICLE VI
BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors. The number of members and the manner of election of the Board of Directors shall be regulated by the Bylaws of the Corporation.

ARTICLE VII
AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

ARTICLE VIII
BYLAWS

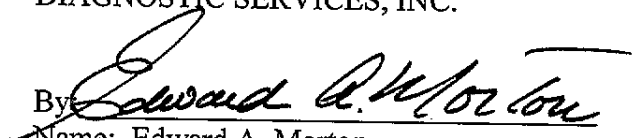
The Bylaws may be amended, altered or rescinded as provided for in the Bylaws.

4. Pursuant to Section 607.1003 of the Act, these amendments were proposed and adopted by action of the Board of Directors at a meeting duly held on the 27th day of March, 2001 and, pursuant to Section 607.0704 of the Act were approved by written consent of the shareholders of all of the issued and outstanding shares of common stock of the Corporation dated 27th day of March, 2001.

5. The number of votes cast for the amendments was sufficient for approval by the shareholders.

Dated this 27th day of March, 2001.

DIAGNOSTIC SERVICES, INC.

By 

Name: Edward A. Morton

Title: President