

M90540

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December 21, 1998

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-12/24/98--01061--002

*****43.75 *****43.75

Florida Department of State
Corporate Records Bureau
Division of Corporations
Tallahassee, Florida 32314

Re: PATHOLOGY REFERENCE SERVICE THORNBURGH, P.A.

Dear Sir:

Enclosed herewith are the original and one copy of the Amendment to Articles of Incorporation of the above-referenced corporation.

Please prepare a certified copy of said Amendment, endorse your approval thereon, and return the copy to the undersigned.

Also enclosed is a check in the amount of \$87.50 to cover the following:

1.	Filing Fee	\$35.00
2.	Certified Copy	8.75
		<u>\$43.75</u>

It would be appreciated that your office process this Amendment immediately. If, for any reason, the enclosures cannot be processed immediately, PLEASE CALL ME COLLECT.

Very truly yours,

Howard E. Roskin

HER:ikr
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 24 AM 11:00

FILED

Amend + N.C.
1-7-99
CC

ARTICLES OF AMENDMENT OF
PATHOLOGY REFERENCE SERVICE THORNBURGH, P.A.

ITEM I.

Article I of the Articles of Incorporation of Pathology Reference Service Thornburgh, P.A. is hereby amended to read:

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BIOMEDICAL CONSULTANTS, INC.

ITEM II.

Article II of the Articles of Incorporation of Pathology Reference Service Thornburgh, P.A. is hereby amended to read:

ARTICLE II.

Nature of corporate business:

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the state of Florida.

ITEM III.

ARTICLE VIII of the Articles of Incorporation of Pathology Reference Service Thornburgh, P. A. shall be deleted in its entirety.

The foregoing Amendment was adopted by written consent of the sole Stockholder and Director of the Corporation on the 21 day of *December*, 1998.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment, this 21 day of *December*, 1998.

PATHOLOGY REFERENCE SERVICE THORNBURGH, P.A.

By: *David B. Thornburgh*
DAVID B. THORNBURGH, President
and Secretary

FILED
DEC 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this
21 day of December 1998, by DAVID B. THORNBURGH, President-
Secretary of PATHOLOGY REFERENCE SERVICE THORNBURGH, P.A., a
Florida corporation, on behalf of the corporation. He (is person-
ally known to me) ~~(has produced _____ as~~
~~identification).~~



HOWARD E. ROSKIN
NOTARY PUBLIC
CC774312

(Signature of Person Taking Acknowledgment)
(Name of Acknowledger, Typed, Printed or Stamped)
(Title or Rank)
(Serial Number, if Any)

OFFICIAL NOTARY SEAL HOWARD E. ROSKIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 774312 MY COMMISSION EXP. OCT 3, 2002
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