Division of Corporations Electronic Filing Cover Sheet

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(((H23000424944 3)))



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Division of Corporations

Fax Number : (850)617-6380

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Account Number : I20180000011

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: (844)386-0178

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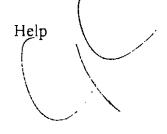
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LCM IMAGING, INC.

Certificate of Status	0
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Corporate Filing Menu



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## Articles of Amendment Articles of Incorporation

οť LCM IMAGING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P98000009600 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Exp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Change	PT Joh	n Doc	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	. <u>SV</u> . <u>Sal</u> j	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	CFO	KEVIN JOHNSON	8300 W SUNRISE BLVD 28
Add			PLANTATION, FL 33322 PC 8300 W SUNRISE BLVD.  Plantation, FL, 33322 P15.
X Remove			eagon compact of $\sqrt{6}$
2) Chang <b>c</b>	Administrator	Rohit Navani	8300 W SUNRISE BLVD
Add			Plantation, FL, 33322
X Remove 3 ) Change			
Add			
Remove			
4) Change	~****		
Add			
Remove			
5) Change			
Add			
Remove			
5) Change			
Add			
Remove			

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If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
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	2023
	23
	DEC
	13 E
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f an amendment provides for an exchange, reclassification, or cancellation of issued sh	nares,
provisions for implementing the amendment if not contained in the amendment itself:	<del></del>
(if not applicable, indicate N/A)	
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To: 18506176380 From: 12147128131 Date: 12/13/23 Time: 6:59 PM Page: 05/05 (((H23000424944 3))) The date of each amendment(s) adoption: \_\_\_\_\_\_\_, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) 🖾 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s); "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) November 2nd, 2023 Dated Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Darren Speed (Typed or printed name of person signing)

President

(Title of person signing)