99000003088

C. Vincent Brown R. David Massey* F. Douglas P. Evans Stanley E. McLeod† Knox L. Haynsworth, III Christopher B. Roberts Arnold L. Ashley *Professional Association †Certified Specialist Taxation Brown, Massey, Evans, McLeod & Haynsworth

ATTORNEYS AT LAW, P.A. POST OFFICE BOX 2464 GREENVILLE, SOUTH CAROLINA 29602

106 WILLIAMS STREET TELEPHONE (864) 271-7424 FAX 864-242-6469

May 11, 1999

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 5000<u>02877</u>385 05/17/99--01110--003 *****43.75 ******43_75

Re:

OPEN MRI OF PENSACOLA, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment To Articles of Incorporation of Open MRI Of Pensacola, Inc., in duplicate. Also, we enclose the filing fee payable to the Department of State of \$43.75 representing \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Amendment.

Please return the certified copy of the filed Articles of Amendment to the undersigned.

In the event you have any questions or comments regarding these enclosures, please advise the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

BROWN, MASSEY, EVANS, McLEOD & HAYNSWORTH, P

SEMc:crw **Enclosures**

C. Vincent Brown
R. David Massey*
F. Douglas P. Evans
Stanley E. McLeod†
Knox L. Haynsworth, III
Christopher B. Roberts
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POST OFFICE BOX 2464

GREENVILLE, SOUTH CAROLINA 29602

106 WILLIAMS STREET TELEPHONE (864) 271-7424 FAX 864-242-6469

June 1, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

OPEN MRI OF PENSACOLA, INC. -

Name Change to: Florida Diagnostic Imaging Center, Inc.

Articles of Amendment to Articles of Incorporation

99 JUN -3 PM 2: 49
SECRETARY OF STATE
TAIL AHASSEE, FLORID.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment To Articles of Incorporation of Open MRI Of Pensacola, Inc., in duplicate.

Also, we attach a copy of your letter dated May 26, 1999 and after our telephone discussion with your office this date, we have revised the name to: Florida Diagnostic Imaging Center, Inc.

Please return the certified copy of the filed Articles of Amendment to the undersigned.

In the event you have any questions or comments regarding these enclosures, please advise the undersigned.

Thank you for your assistance and cooperation.

Very truly yours, BROWN, MASSEY, EVANS, McLEOD & HAYNSWORTH, P.A.

Stanley E. McLeod

SEMc:crw Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

BROWN, MASSEY, EVANS, MCLEOD & HAYNSWORTH ATTN: STANLEY E. MCLEOD POST OFFICE BOX 2464 GREENVILLE, SC 29602

SUBJECT: OPEN MRI OF PENSACOLA, INC.

Ref. Number: P99000003088

99 JUN -3 PH 2: 49
SECRETARIOA
TAILANASSEE, FLORIDA

We have received your document for OPEN MRI OF PENSACOLA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 899A00028970

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| OPEN MRI OF PENSACOLA, INC. | |
|---------------------------------|--|
| | |
| | |
| (present name) | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation are hereby amended to change the corporate name to: FLORIDA DIAGNOSTIC IMAGING CENTER, INC.

99 JUN -3 PM 2: 49
SECRETARY OF STATE
TALL AHASSEE, FLORID

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| · I | HIRD: | The date of each amendment's adoption: May 11, 1999 |
|-----|-------------|---|
| F | OURTH: | Adoption of Amendment(s) (CHECK ONE) |
| | X | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 by |
| | | |
| | u | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Si | Signature _ | By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OHN K. LUKE, PRESIDENT |
| | | OR |
| | | (By a director if adopted by the directors) |
| | | OR |
| | | (By an incorporator if adopted by the incorporators) |
| | | JOHN K. LUKE |
| | | Typed or printed name |
| | | PRESIDENT |
| | | Title |