

P040000067339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

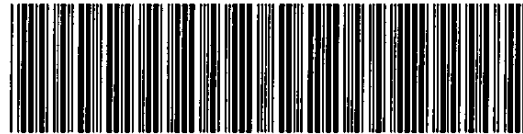
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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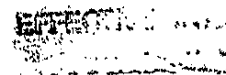


100113130031

EFFECTIVE DATE
1/1/08

Amend

12/20/07--01022--006 **43.75



FILED
2007 DEC 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*000789, 00615, 00672

ASR
12/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accreditation Imaging Associates North America, Inc.

DOCUMENT NUMBER: PD4000067339

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Andrews

(Name of Contact Person)

Accreditation Imaging Associates North America, Inc.

(Firm/Company)

6658 LAKE LORAN WAY

(Address)

LAKE WORTH, FL. 33467

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Andrews

(Name of Contact Person)

at (561) 601-5082

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

James Andrews
Accreditation Imaging Associates
6658 Lake Loran Way
Lake Worth, FL 33467

SUBJECT: ACCREDITATION IMAGING ASSOCIATES NORTH AMERICA, INC.
Ref. Number: P04000067339

We have received your document for ACCREDITATION IMAGING ASSOCIATES NORTH AMERICA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 907A00071590

11/1/08

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 DEC 20 PM 1:22

Accreditation Imaging Associates, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000067339

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - address change to: 6658 LAKE LORAN Way
LAKE WORTH, FL. 33467

Article VI - address change to: 6658 LAKE LORAN Way
LAKE WORTH, FL 33467

Registered Agent is JAMES ANDREWS

Articles VII and VIII change to: JAMES ANDREWS
6658 LAKE LORAN Way LAKE WORTH, FL 33467
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Dec. 20, 2007

Effective date if applicable: JAN. 1 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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 by _____."
(voting group)

☒ 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.

Signature

April A. Adams

(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)

April A. Adams

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

I, James Andrews, James B. Andrews 1/28/08 accept the
(President) signature + date
duties and responsibilities as registered agent for
Accreditation Imaging Associates North America, Inc.