

F99000105548

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

71 OPEN MRI
16 N. FEDERAL HWY
EERFIELD BEACH, FL 33441

SUBJECT: A-1 OPEN MRI INC.
Ref. Number: P99000105548

*See
Corrections*

We have received your document for A-1 OPEN MRI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If it is your intension to update the registered agent information, it must be noted within the amendment not in the cover letter you've submitted.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00059896

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DIVISION OF CORPORATIONS

A-1 OPEN MRI


136 N. Federal Hwy. • Deerfield Beach, FL 33441
1-866-542-1674 • Fax 1-866-542-1329

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TALLAHASSEE, FLORIDA

To whom it may concern:

10-27-03

This letter shall serve as notice that David K. Poces, D.C. shall from this day forward serve as registered agent for A-1 Open Mri, Inc. He is familiar with and accepts the obligations of the position.



David K. Poces, D.C. 10-27-03

★ DayTime Phone: 561-302-6820 cell
Office — 954-596-5222

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-1 OPEN MRT INC.
(Present Name)

P99000105548

(Document Number of Corporation (If known))

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)

Please Delete Angel Soto AS President
AND Shareholder. AS of July 1st 2003
★ Please ADD DAVID Poces, DC AS Registered Agent
ADDRESS: 136 N. Federal Hwy, Deerfield Beach, FL 33444.

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:

PLEASE ADD DAVID Poces, D.C. AS
President. AS of July 1st 2003
★ New MAILING ADDRESS: 136 N. Federal Hwy
Deerfield Beach FL 33444

TI RD: The date of each amendment's adoption: July 1st 2003

FO JRTTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
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.

Signed this 1st day of July, 2003

Signature: David K. Paces, D.C.
(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.)

DAVID K. Paces, D.C.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35