

600251

KOPPEN, WATKINS, PARTNERS & ASSOCIATES
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

REPLY TO:
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ANNEX
BY APPOINTMENT ONLY:
7251 NE 2ND AVENUE
MIAMI, FLORIDA 33138
TELEPHONE (305) 759-1002

R. DANIEL KOPPEN
ATTORNEY AT LAW

FILED
97 AUG 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 15, 1997

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

100002269941--6
-08/18/97--01113--010
*****35.00 *****35.00

In Re: Balli, Kathe, Risech & Zand, P.A.

Dear Sir or Madam:

Enclosed find an original and one copy of the Articles of Amendment of the above referenced corporation changing its name to Medical Imaging Associates of Miami, Professional Association. Also, enclosed find a check in the amount of \$35.00 representing the filing fee.

Should you have any questions, or if you require further information, please call me.

Very truly yours,

KOPPEN, WATKINS, PARTNERS
& ASSOCIATES, P.A.

R. Daniel Koppen

R. DANIEL KOPPEN

RDK:dp
Enclosure

N/c

V8 AUG 26 1997

ARTICLES OF AMENDMENT OF
BALLI, KATHE, RISECH & ZAND, P.A.

FILED

97 AUG 18 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

Article I is hereby amended to read as follows:

The name of the corporation is MEDICAL IMAGING ASSOCIATES OF MIAMI, Professional Association.

The foregoing amendment was adopted on July 21, 1997.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 21 day of July, 1997.



Bruce Schlakman, Secretary of the meeting



Michael Silberman, Chairman of the meeting

STATE OF FLORIDA)

)§

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of July, 1997, by Michael Silberman, Chairman of the meeting and Bruce Schlakman, Secretary of the meeting, on behalf of the corporation. The above two individuals are known to me and they did not take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

Print Name:

R. DANIEL KOPPEN

My commission expires:

