

A98000002554

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002792115--9

-03/02/99--01052--011

****105.00 ****105.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Veterinarian MRI Services of the Palm Beaches LTD
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 12 PM 2:06

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 MAR -2 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2/99

Examiner's Initials

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 302

14155 U.S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408-1499

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

TELEPHONE 561 624-1444
TELEFAX 561 775-0270

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

March 1, 1999

Secretary of State
Bureau of Corporate Records
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Veterinarian MRI Services of the Palm Beaches, Ltd.; Amendment
to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited
Partnership for Veterinarian MRI Services of the Palm Beaches, Ltd.

Kindly return a certified copy of this Amendment to my office.
I enclose filing fees computed as follows:

Filing of Amendment	\$52.50
Certified Copy	<u>\$52.50</u>

Total Funds Enclosed	\$105.00
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Should you have any questions, certainly feel free to call.

Sincerely,


Mark J. Nowicki

MJN/dmg

396\SEC-ST5.LTR

SECRET
DIVISION OF STATE
CORPORATIONS
MAR 2 2 20 PM '99

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make, acknowledge, and file this Certificate of Amendment to the Certificate of Limited Partnership for Veterinarian MRI Services of the Palm Beaches, Ltd. hereinafter referred to as the Partnership.

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SECRETARY OF STATE
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99 MAR -2 PM 2:06

1. The name of the Partnership is Veterinarian MRI Services of the Palm Beaches, Ltd.

2. The Partnership filed its original Certificate of Limited Partnership on November 13, 1998, document number A98000002554. This document comprises an amendment to the Certificate of Limited Partnership for Veterinarian MRI Services of the Palm Beaches, Ltd.

3. The Certificate of Limited Partnership is hereby amended by deleting J.C.S.P.S., Inc. as a general partner. Paragraph 5 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph 5:

"5. The names and business addresses of the General Partners are as follows:

GENERAL PARTNERS:

M.L.P.S., Inc.
661 SW 15th Street
Boca Raton, Florida 33486

C.A.R.P.S., Inc.
9067 Pinto Drive
Lake Worth, Florida 33467"

IN WITNESS WHEREOF, the General Partners do hereby set their hand and seal on this 22 day of February, 1999.

GENERAL PARTNERS:

M.L.P.S., Inc.

By: [Signature]
Its President

C.A.R.P.S., Inc.

By: [Signature]
Its President

WITHDRAWING GENERAL PARTNER:

J.C.S.P.S., Inc.

By: Jim C. Sauter
Its President

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