

F96000000660

This portion can be removed for Recipient's records.

831906043761

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Phone

770 514 1531

Company PDSI

Address 790 CHURCH ST NW STE 100

Dept./Pcior/Suite/Room

MARIETTA

State

GA

ZIP 30060

Internal Billing Reference

Office Use Only

FILED
01 DEC -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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-11/19/01--01037--001
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY PHONE

CORRECT

CR2E031(7/97)

DATE

12-6-01

CRS

Examiner's Initials

AAEAD
12-6

(K)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

TODD LAVELLE
790 CHURCH STREET NW
SUITE 100
MARIETTA, GA 30060

SUBJECT: ATLANTIC ULTRASOUND, INC.
Ref. Number: F96000000660

We have received your document for ATLANTIC ULTRASOUND, 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):

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.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 601A00062626

RECEIVED
01 DEC -5 PM 2:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlantic Ultrasound, 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)

Amend Article III. Officers.

Remove: President - Timothy Bean
Vice President - Edwin Tettemer
Secretary - Jacqueline Bean

Add: President - Todd M. Lavelle
Secretary - Todd M. Lavelle
Vice President - Milce Evertsen

Amend Article - 13 - Registered Agent. From - Timothy Bean, 2398 SE Floresta Drive, Port St Lucie FL 34984
TO - Elizabeth Skowronski - 3551 S. Orange Ave, Orlando FL 32806

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:

N/A

THIRD: The date of each amendment's adoption: Nov. 11, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

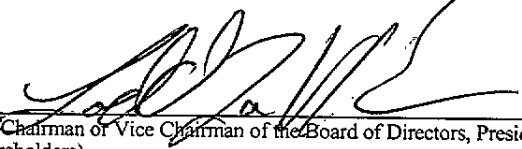
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of November, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TODD LAVALLE
Typed or printed name

President
Title

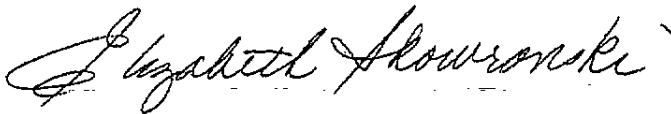
Atlantic Ultrasound Inc.
FEIN 650638003
Ref. Number F96000000660
790 Church Street, Suite 100
Marietta, GA 30062

11/30/01

Florida Department of State
Katherine Harris
Secretary of State

To whom it may concern,

This letter is to verify that I am familiar with and accept the duties and responsibilities as registered agent for Atlantic Ultrasound Inc.

A handwritten signature in cursive script, reading "Elizabeth Skowronski". The signature is written in dark ink and is positioned above the printed name and address.

Elizabeth Skowronski
3551 South Orange Avenue
Orlando, FL 32806
407-841-6700