

J98559



ACCOUNT NO. : 072100000032

REFERENCE : 865460 4309406

AUTHORIZATION :

COST LIMIT :

Patricia Pizito
\$ 84.50

ORDER DATE : June 22, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 865460-010

CUSTOMER NO: 4309406

CUSTOMER: John I. Van Voris, Esq
Shackleford Farrior Stallings
P. O. Box 3324

Tampa, FL 33601

700002569147--1

DOMESTIC AMENDMENT FILING

NAME: SOUTHWEST FLORIDA REGIONAL
IMAGING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

*Corrected
name
Per*

FILED
98 JUN 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23 JOP
name change
RECEIVED
98 JUN 23 AM 10:05
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA REGIONAL IMAGING INC.

FILED

98 JUN 23 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Southwest Florida Regional Imaging Inc., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

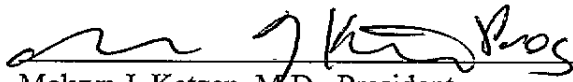
ARTICLE I

NAME

The name of the corporation shall be PG Imaging, Inc.

The foregoing amendment was adopted on June 10, 1998 by the unanimous written consent of all of the directors and shareholders of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of Southwest Florida Regional Imaging Inc. has duly executed these Articles of Amendment this 10th day of June, 1998.


Melvyn J. Katzen, M.D., President

STATE OF FLORIDA)
) ss
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 12th day of June, 1998 by Melvyn J. Katzen, M.D., President, Southwest Florida Regional Imaging Inc., ☒ who is personally known to me, ☐ or who has produced the following identification: _____ (check one).


Name: _____ (print)

NOTARY PUBLIC

Commission No.: _____

Commission Expiration Date: _____




**WRITTEN CONSENT TO ACTION OF DIRECTORS
AND SHAREHOLDERS OF SOUTHWEST FLORIDA REGIONAL IMAGING INC.**

Pursuant to Chapter 607, Florida Statutes, the undersigned Directors and Shareholders of Southwest Florida Regional Imaging Inc. unanimously consent to the corporate actions set forth hereinbelow and in pursuance of said action have adopted the following Resolution as of the date set forth below.

RESOLVED, that Article I of the Articles of Incorporation of Southwest Florida Regional Imaging Inc. shall be amended to change the name of the corporation to PG Imaging, Inc.

THIS WRITTEN CONSENT TO ACTION is executed as of the 10th day of June, 1998.


Melvyn J. Katzen, M.D. - Director and
Shareholder


Jillian A. Katzen - Director
and Shareholder


Randall F. Dunn - Director