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05 FEB 16 PM 12:34  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301  
FILED  
05 FEB 16 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*Amend.*

Q. C. C. FEB 16 2005

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**LAZARUS CORPORATE FILING SERVICE**

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

1. USA DIAGNOSTIC MEDICAL CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
USA DIAGNOSTIC MEDICAL CENTER, INC.  
(present name)

FILED  
05 FEB 16 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Statutes, this 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)

**Article VIII: INITIAL BOARD OF DIRECTORS**

The name and post office address (es) of the number of the board of Directors, who subject to the provisions of the Certificate of incorporation, by by -laws and the corporation laws of the State of Florida is.

ROBERT LUIS ROSABAL Pres. / Sec. 100% Shares 8635 N.W. 8 Street Apt. 402  
Miami, Florida 33126

**Article XI: DESIGNATION OF REGISTERED RESIDENT AGENT**

That ROBERT LUIS ROSABAL located 8635 N.W. 8 Street Apt. # 402  
City of Miami, State of Florida, is hereby named registered resident  
agent for this corporation to be its agent and to accept service of process within the  
State of Florida at this registered office.

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ 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 8 day of FEBRUARY 2005

By: 

Signature of a member or authorized representative of a member

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE