

# P01000004779

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**FAST ACCIDENT CLINIC RESOLUTION, INC**

Certificate of Status	0
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AMEND  
KRB  
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6/22/01 1:52 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 26, 2001

FAST ACCIDENT CLINIC RESOLUTION, INC  
14818 SW 81ST STREET  
MIAMI, FL 33193

SUBJECT: FAST ACCIDENT CLINIC RESOLUTION, INC  
REF: P01000004779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6050.

Darlene Connell  
Corporate Specialist

FAX Aud. #: B01000075778  
Letter Number: 401A00038495



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 22, 2001

**FAST ACCIDENT CLINIC RESOLUTION, INC**  
14818 SW 81ST STREET  
MIAMI, FL 33193

**SUBJECT: FAST ACCIDENT CLINIC RESOLUTION, INC**  
**REF: P01000004779**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE WAS NO PERIOD AFTER "INC" WHEN INCORPORATED.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6050.

Karen Gibson  
Corporate Specialist

FAX And. #: H01000075778  
Letter Number: 101A00038051

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FAST ACCIDENT CLINIC RESOLUTION, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article I**

The name of the corporation and address of its principal place of business will be at:

**FAST ACCIDENT CLINIC RESOLUTION, INC.**  
241 SW 62ND AVENUE  
MIAMI, FLORIDA, 33144

**Article VI**

The Board of Directors shall consist of a total of one person and the name of the person who is to serve as director is:

**FIDEL DIAZ**

**PRESIDENT/TREASURER/DIRECTOR**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

The name and post office address of each subscriber to the certificate of Incorporation and number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Stocks#</u>
FIDEL DIAZ	241 SW 62ND AVENUE, MIAMI, FL 33144	100%

ARTICLE XII

The new name and address of its Registered office will be:

FIDEL DIAZ  
241 SW 62ND AVENUE  
Miami, Florida, 33144

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:

THIRD: The date of each amendments(s): JUNE 21, 2001

FOURTH: Adoption of Amendment(s) (check one)

— The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

X 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 21 day of JUNE, 2001

By   
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR  
(A Director if adopted by the directors )  
OR  
(By an incorporator if adopted by the incorporators)

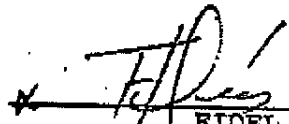
  
FIDEL DIAZ

PRESIDENT/DIRECTOR  
TITLE

(continued)

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HAVING BEEN NAMES 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 REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

  
FIDEL DIAZ  
June 21, 2001

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