

PD1000075993

Requester's Name

Strata Medical Services, Inc.
7346 NW 5th Street
Plantation, FL 33317

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

400005081704--4
-03/11/02--01085--009
*****52.50 *****52.50

SECRETARY OF STATE
ALABAMA
FLORIDA

02 MAR 11 PM 2:26

FILED

Examiner's Initials

PD1000075993
30 NC + Amend
3-11-02
Out copy
Out copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STRATA SERVICES, INC.
(present name)

P01000075993
(Document Number of Corporation (If known))

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)*

ARTICLE I- Name

The name shall be changed to Strata Medical Services, Inc.

Article III- Shares

Gordon Myers - 26 shares

Charles H. Rollinson III - 26 shares

Stephen Miley - 18 shares

Nelson Acosta - 10 shares

Arthur Keiths - 10 shares

Ulrich Ansin - 10 shares

Article VI - Directors

Will be as follows:

Gordon Myers - Director/Chairperson/Secretary

Charles H. Rollinson III - CEO/President

Stephen Miley - Executive Vice President/Treasurer

Nelson Acosta - Vice President of Operations

Arthur Keiths - Vice President

Ulrich Ansin - Vice President

FILED
02 MAR 11 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

All decisions with respect to shares can be made by majority vote.

THIRD: The date of each amendment's adoption: March 6, 2002

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

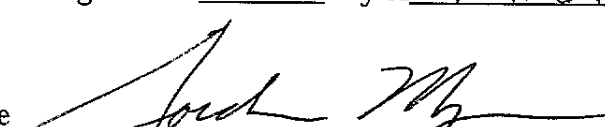
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of March, 2002.

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)

Gordon Myers
(Typed or printed name)

Director/Chairperson
(Title)