Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H03000323632 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: Division of Corporations Fax Number : (850)205-0380 From: Account Name : AKERMAN SENTERFITT - TAMPA Account Number : 12000000249 : (813)223-7333 Phone Fax Number : (813)223-2837 EIVISION OF CORPORATION 03 NOV 24 PM 1: 39 RECEIVED BASIC AMENDMENT 03 NOV 24 PH STRATA MEDICAL SERVICES, INC. FILE Certificate of Status Certified Copy 1  $\dot{\mathbf{v}}$ Page Count 02 ھ Estimated Charge \$52.50 Electronic Filing Manu. Rublic Access Help Cornorate Filing 11/25/03 NIC Americ (((H03000323632 3)))

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FROM-AKERMAN SENTERFITT

November 20, 2003

STRATA MEDICAL SERVICES, INC. 7344 NW FIFTH STREET FORT LAUDERDALE, FL 33317

SUBJECT: STRATA MEDICAL SERVICES, INC. REF: P01000075993

W03-3496

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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6869.

Teresa Brown Document Specialist

FAX Aud. #: H03000321861 Letter Number: 703A00063206

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STRATA MEDICAL SERVICES, INC.

## Document No. P01000075993

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: The name of the corporation shall be Stratamed, Inc.
- SECOND: The amendment was adopted on November 17, 2003.
- THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2003.

Gordon W. Myers, Director

FILED 03 NOV 24 PM 2: 19 SECRETARY OF STATE ALLAHASSEE, FLORID