

P02000055408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

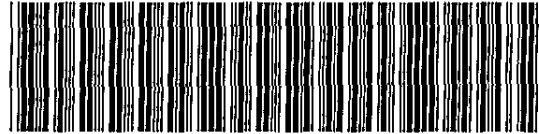
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047100199

None
Change
General

03/01/05--01030--022 **273.75

RECEIVED
MAR 1 2005 11:49
TALLAHASSEE, FLORIDA

FILED
05 MAR -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
3/2/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Radiology Associates of
Putnam, Inc.

File 2nd

4 Cert Copies
of this Amend
please

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy X 4
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: _____

Name _____

Date 3/1

Time 11:00

Walk-In _____

Will Pick Up _____

CENTER FOR ADVANCED IMAGING, INC.
P. O. BOX 838
PALATKA, FLORIDA 32178

February 17, 2005

To Whom It May Concern:

Center for Advanced Imaging, Inc. by unanimous agreement of all Board Members and Stockholders gives permission to Radiology Associates of Putnam, Inc. to have the name Centers for Advanced Imaging, Inc.

In addition, Center for Advanced Imaging, Inc. by unanimous agreement of all Board Members and Stockholders states that it will not revoke its dissolution.

Sincerely,

A handwritten signature in black ink, appearing to read "Blake K. Brandon", written over a horizontal line.

Center for Advanced Imaging, Inc.

Blake K. Brandon, Secretary

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RADIOLOGY ASSOCIATES OF PUTNAM, INC.

FILED
05 MAR -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of RADIOLOGY ASSOCIATES OF PUTNAM, INC., a Florida corporation ("Corporation"), filed with the Department of State on May 16, 2002, Charter Number P02000/055408 be, and it is hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

CENTERS FOR ADVANCED IMAGING, INC.

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated February 17, 2005.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 17, 2005.

By: _____

Blake K. Brandon, Vice President

U. P.

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
64 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

**JOINT CORPORATE ACTION BY
THE DIRECTORS AND SHAREHOLDERS OF
RADIOLOGY ASSOCIATES OF PUTNAM, INC.**

The undersigned, being all the Directors and Shareholders of RADIOLOGY ASSOCIATES OF PUTNAM, INC., a Florida corporation ("Corporation"), waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors and the Shareholders:

RESOLVED, that the name of the Corporation be changed from Radiology Associates of Putnam, Inc. to CENTERS FOR ADVANCED IMAGING, INC., and that Articles of Amendment in the form attached hereto be adopted and approved and filed with the Department of State.

RESOLVED, that Blake K. Brandon, the Vice President of this Corporation, and any other appropriate officer of this Corporation are authorized, empowered and directed to take any and all action necessary to legally register "Radiology Associates of Putnam," as the fictitious name of this Corporation, including making all required publications of said name, and to otherwise reflect that this Corporation is engaged in business under said fictitious name in Putnam County, Florida; and the approval of the Board of Directors and all corporate power and authority for such actions shall be conclusively presumed by the signature of any such officer.

FURTHER RESOLVED, that the appropriate officers of this Corporation are hereby authorized and directed to execute all documents and to take all actions they may deem necessary or advisable to carry out and accomplish the purposes of this resolution.

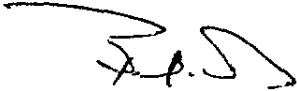
The actions contained herein shall be effective as of the 17th day of February, 2005.

This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

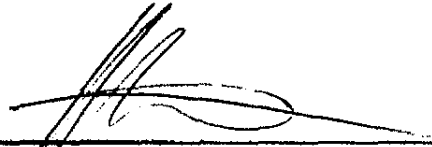
[SIGNATURE PAGE FOLLOWS]

**Also: Advanced Imaging*

IN WITNESS WHEREOF, the undersigned, being all the Directors and Shareholders of this Corporation, have hereunto set their hands and seals for these purposes.



Brent D. Brandon, M.D., Director
and Shareholder



Blake K. Brandon, Director and
and Shareholder

mk February 14, 2005

K:\-OTHER\Brandon\CORPORATE\consent-name-change.wpd