

PO200099421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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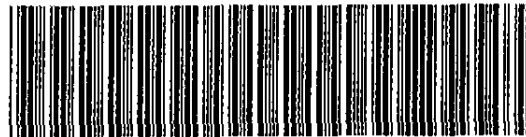
(Business Entity Name)

(Document Number)

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03/05/07--01002--010 **10.00

01/12/07--01033--003 **25.00

FILED
07 MAR 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullens MAR 15 2007

LAW OFFICE OF
Stephen D. Deitsch, P.A.

1900 N.W. Corporate Boulevard
Suite 301 West
Boca Raton, Florida 33431

Telephone: (561)962-2715
Facsimile: (561)988-4069
email: sddeitsch@hotmail.com

December 30, 2006

Florida Division of Corporations
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

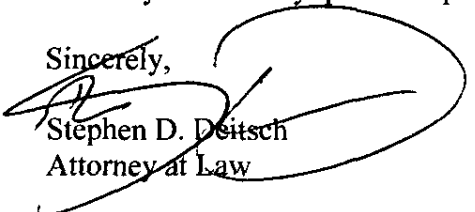
Corporation: Nu-Tech Imaging, Inc.
Document #: P02000099421
RE: Articles of Amendment

To Whom it May Concern:

Enclosed please find the Articles of Amendment for Nu-Tech Imaging, Inc., an acceptance of appointment of registered agent, as well as a check for \$25.00 to cover the cost of amendment. Please modify the information on the Division of corporation's website to reflect the change in the location of the business, the registered agent, and the corporation's sole director. As indicated in the attached Articles, the effective date of these amendments is August 1, 2006.

Should you have any questions please contact me at your convenience.

Sincerely,

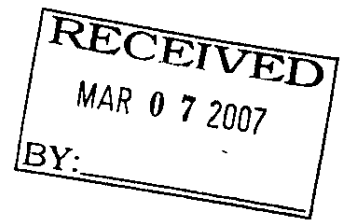


Stephen D. Deitsch
Attorney at Law

Enclosures: as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations



March 2, 2007

STEVEN D. DEITSCH, P.A.
1900 W. CORPORATE BLVD.
STE. 301 WEST
BOCA RATON, FL 33431

SUBJECT: NU-TECH IMAGING, INC.
Ref. Number: P02000099421

We have received your document for NU-TECH IMAGING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You still do not have the things we need to see in your document. You must have the manner of adoption of the amendment and the date of adoption. If you do not understand this, please call me. I called and left a message for you to return my call and I have not heard from you so, I am returning this to you for correction.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00015161

RECEIVED
07 MAR 15 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Mar. 2, 2007
~~January 17, 2007~~

STEVEN D. DEITSCH, P.A.
1900 W. CORPORATE BLVD.
STE. 301 WEST
BOCA RATON, FL 33431

SUBJECT: NU-TECH IMAGING, INC.
Ref. Number: P02000099421

We have received your document for NU-TECH IMAGING, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

D.K.
✓ There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You are not forming a corporation, you are amending your corporation. You will need to comply with the 607.1006 statutes for amending articles of incorporation. I am enclosing an amendment form for your convenience in filing and meeting the requirements of the Florida statutes.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00003719

** Still need to comply -*

RECEIVED
07 FEB 20 11 28:00
DIVISION OF CORPORATIONS

LAW OFFICE OF
Stephen D. Deitsch, P.A.

1900 N.W. Corporate Boulevard
Suite 301 West
Boca Raton, Florida 33431

Telephone: (561)962-2715
Facsimile: (561)988-4069
email: sddeitsch@hotmail.com

Tuesday, March 13, 2007

Florida Division of Corporations
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

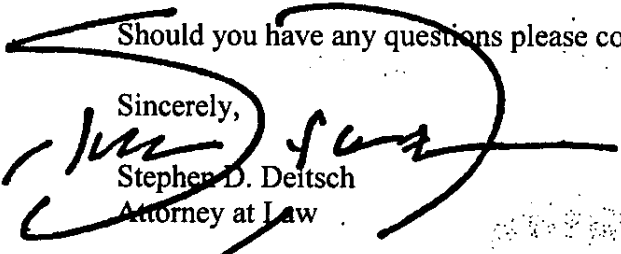
Corporation: Nu-Tech Imaging, Inc.
Document #: P02000099421
RE: Articles of Amendment

To Whom it May Concern:

Enclosed please find the updated Articles of Amendment for Nu-Tech Imaging, Inc., an acceptance of appointment of registered agent; we had previously included checks for \$35.00 to cover the cost of amendment. I have made the corrections requested in your correspondence of March 2, 2007 and hope that they meet with your approval.

Please modify the information on the Division of corporation's website to reflect the change in the location of the business, the registered agent, and the corporation's sole director. As indicated in the attached Articles, the effective date of these amendments is August 1, 2006.

Should you have any questions please contact me at your convenience.

Sincerely,

Stephen D. Deitsch
Attorney at Law

Enclosures: as stated

ARTICLES OF AMENDMENT

RESOLVED that the Articles of Incorporation for Nu-Tech Imaging, Inc. are amended as follows: Original and unchanged text is in regular font, removed text is stricken through (~~removed-text~~) new text is underlined (underlined). The amendments were voted on by the shareholders and adopted by a sufficient number of votes on August 1, 2006. The effective dates of these amendments is of August 1, 2006.

Articles of Incorporation of Nu-Tech Imaging ~~P.A.~~ Inc.

It is hereby certified that:

1. The name of the corporation is Nu-Tech Imaging, ~~P.A.~~Inc.
2. The purposes for which the corporation is formed are:

The corporation will operate a stand-up MRI center.

To engage in nay act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the state of Florida

3. The Name and address of the registered agent of the corporation is:
TANIA ADAMS 4661 Johnson Road, #4, Coconut Creek, Florida 33073

The name and address of the initial registered agent of the corporation is:
DAVID POCES, 4501 NORTH OCEAN BOULEVARD TH1, BOCA RATON, FL 33431

4. The mailing address and principal place of business of the corporation is:
~~4501 NORTH OCEAN BOULEVARD TH1, BOCA RATON, FL 33431~~ 4661 Johnson Road, #4, Coconut Creek, Florida 33073
5. The aggregate number of shares which the corporation shall be authorized to issue is 1000 with no par value
6. The name and address of the incorporator is:
Frank Orlando 46 State Street 3rd Floor Albany NY 12207
7. The corporation ~~to~~ shall exist perpetually

FILED
07 MAR 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT

TANIA ADAMS

4661 Johnson Road, #4, Coconut Creek, Florida 33073

In witness hereof, the undersigned incorporator being over the age of 21, has executed this certificate on the 9th day of September 2002.

Frank Orlando
Incorporator

Acceptance of Appointment as registered Agent

Registered Agent

I, ~~DAVID POCES~~ do hereby accept appointment as registered Agent of Nu-Tech Imaging, P.A. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.


Dated : September 13, 2002

X: _____
DAVID POCES

Registered Agent

I, Tania Adams, do hereby accept appointment as registered Agent of Nu-Tech Imaging, Inc. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated : August 1, 2006

X: 
TANIA ADAMS
Registered Agent & Pres