

P02000106417

Florida Department of State
Division of Corporations
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F.R. DIAGNOSTIC TREATMENT CENTER, INC.

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p.1



December 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F.R. DIAGNOSTIC TREATMENT CENTER, INC.
1800 S.W. 1ST STREET #318
MIAMI, FL 33135

SUBJECT: F.R. DIAGNOSTIC TREATMENT CENTER, INC.
REF: P02000106417

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.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H06000300689
Letter Number: 706A00072469

Post-It® Fax Note	7671	Date	12/27/06	# of pages	5
To	Susan Payne	From	Kaul Ricardo CPA		
Co./Dept.		Co.			
Phone	(850) 245-6901	Phone #	(305) 829-1041		
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H060003006893

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 DEC 27 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F.R. Diagnostic Treatment Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

Doc. # P2000106417

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent:

(Please see Certification of Registered Agent)

Delete: Myriam Lavielle
1800 S.W. 1st St., #318
Miami, FL 33135

Add: Corporate Services of South Florida, Inc.
1340 W. 49th St., #220-1
Hialeah, FL 33012

Officer/Director Detail:

Delete: Myriam Lavielle
1800 S.W. 1st St., #318
Miami, FL 33135

Add: Claude Delmas, M.D. (PD)
1840 W. 49th St., #517
Hialeah, FL 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 12/22/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Claude Delmas MD.
(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)

Claude Delmas MD
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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ARTICLES OF INCORPORATION
F.R. Diagnostic Treatment Center, Inc.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Madene Riccio
Corporate Services of South Florida, Inc.

12/22/06
Date

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