

P03000077071

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT**O & M MEDICAL AND DIAGNOSTIC CENTER, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

04 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

10/26
and

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OEM Medical And Diagnostic Center, Inc.
(present name)

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(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)

AMENDED BOARD OF DIRECTORS ARTICLE # VI

CHANGE

ADD

Omar Maccira (Vice-President)
1300 SW 10 Street
Miami, FL 33135

Juan M De Oleo (President)
18151 SW 33 Street
Miramar, FL 33029

AMENDED ARTICLE # V

REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered Name and Address is Juan M De Oleo 18151 SW 33 Street Miramar, FL 33029.

Juan M De Oleo
(SIGNATURE OF REGISTERED AGENT)

10/22/04
DATE

If signing on behalf of an entity:

Juan M De Oleo
(TYPED OR PRINTED NAME)

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The date of each amendment(s) adoption: 10-22-04

Effective date if applicable: 10-22-04
(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.

Signed this 22 day of October, 2004.

Signature

Omar H. Maciel

(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)

Omar Maciel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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