

P03000082393

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIAGNOSTIC ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
jm
6/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

DIAGNOSTIC ASSOCIATION, INC.
9360 FONTAINBLEAU BLVD., SUITE D202
MIAMI, FL 33172

SUBJECT: DIAGNOSTIC ASSOCIATION, INC.
REF: P03000082393

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.

Please accept our apology for failing to mention this in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000129139
Letter Number: 604A00041216

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAGNOSTIC ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

LAZARO LEAL 9360 FONTAINBLEU BLVD STE D202 MIAMI, FL. 33172	PRESIDENT
RUBENS ROBERTO SCAMARDI 9360 FONTAINBLEU BLVD STE D202 MIAMI, FL. 33172	VICE-PRESIDENT
ARMANDO ROCHA 9360 FONTAINBLEU BLVD STE D202 MIAMI, FL. 33172	TREASURER

ARTICLE VIII, Shares will be amended to:
The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
LAZARO LEAL 9360 FONTAINBLEU BLVD STE D202 MIAMI, FL. 33172	50%
RUBENS ROBERTO SCAMARDI 9360 FONTAINBLEU BLVD STE D202 MIAMI, FL. 33172	30%
ARMANDO ROCHA 9360 FONTAINBLEU BLVD STE D202 MIAMI, FL. 33172	20%

The Registered Agent, will be amended to:
The Registered Agent shall be amended as follows:

LAZARO LEAL
9360 FONTAINBLEU BLVD STE D202
MIAMI, FL. 33172

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/17/04

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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 17th day of June of 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO LEAL,
PRESIDENT, VICE-PRESIDENT, TREASURER

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: DIAGNOSTIC ASSOCIATION, INC.

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

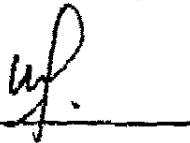
9360 FONTAINEBLEU BLVD STE D202
MIAMI, FL 33172

And has appointed: LAZARO LEAL

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



LAZARO LEAL, Registered Agent

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