

P03000091325

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAR 18 PM 12:18

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 PM 2:44

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BASIC AMENDMENT

CR DIAGNOSTIC CENTER, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2005

CR DIAGNOSTIC CENTER, INC.
4872 NW 7 ST
MIAMI, FL 33126

SUBJECT: CR DIAGNOSTIC CENTER, INC.
REF: P03000091325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person signing the amendment as incorporator and the person listed on the articles of incorporation as incorporator is not the same. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00018755

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

②

CR Diagnostic Center, Inc.
(present name)

P03000091325

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

The Article to be Amended to said corporation
is to Article VII: NAME, TITLE AND MAILING
Address of Officer's And Director's:

Delete: Jose J. Torres

Add: Norge Fariñas - DP - 100% Shares Holder
4872 N.W. 7th St.
Miami, FL 33126

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:

N/A

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THIRD: The date of each amendment's adoption: 03-16-05

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 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 16th day of MARCH, 2005

Signature

X [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)

X JOSE J. TORRES
(Typed or printed name)P/S/D
(Title)

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