

Division of Corporations

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P040000027668

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
OPEN M.R.I. OF LEE COUNTY, INC.

Certificate of Status	1
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Department of State 2/25/2004 12:20 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

OPEN M.R.I. OF LEE COUNTY, INC.
11121 HEALTH PK BLVD
NAPLES, FL 34119

SUBJECT: OPEN M.R.I. OF LEE COUNTY, INC.
REF: P04000027668

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.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000040188
Letter Number: 804A00012654

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open M.R.I. of Lee County, Inc.

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

P04000027668

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Please change all of the corporation's addresses to the following:

12995 South Cleveland Avenue

Suite 182

Fort Myers, Florida 33907

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 2-24-04

Effective date if applicable: 2-24-04
(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):

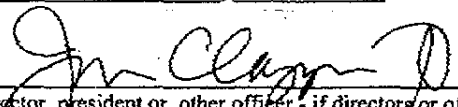
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 24 day of February, 2004

Signature


(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)

John Clapper, III, Esquire

(Typed or printed name of person signing)

Attorney/Incorporator for Open MRI of Lee County, Inc.

(Title of person signing)

FILING FEE: \$35

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