

PO5000021810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

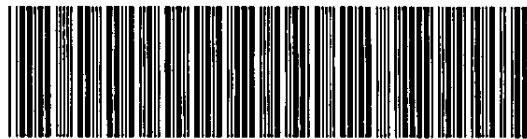
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -5 PM 2:55

*Amend*

FEB -7 2013

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Colado's Radiology Group, Inc.

DOCUMENT NUMBER: P05000021810

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Humberto Colado

Name of Contact Person

Colado's Radiology Group, Inc.

Firm/ Company

10001 SW 40th Street (Bird Road)

Address

Miami, FL 33165

City/ State and Zip Code

vsaccountingservices@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Humberto Colado

Name of Contact Person

at ( 786 ) 970-8013

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address** \*

Amendment Section  
- Division of Corporations -  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -5 PM 2:55

Colado's Radiology Group, Inc.

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

P05000021810

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation  
"Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the  
word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the  
new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

Humberto Colado shall be 100% owner, removing Rosario Colado  
as 50% owner.

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The date of each amendment(s) adoption: 02/04/2013

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 2-04-2013

Signature [Signature]


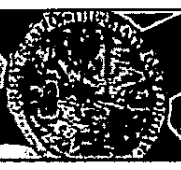
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Humberto Colado

(Typed or printed name of person signing)

President

(Title of person signing)

<b>FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS</b>							
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COLADO'S RADIOLOGY GROUP, INC.							
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<b><u>Filing Information</u></b>							
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State FL							
Status ACTIVE							
<b><u>Principal Address</u></b>							
10001 SW 40TH STREET (BIRD ROAD) MIAMI FL 33165							
<b><u>Mailing Address</u></b>							
10001 SW 40TH STREET (BIRD ROAD) MIAMI FL 33165							
<b><u>Registered Agent Name &amp; Address</u></b>							
COLADO, HUMBERTO 10001 SW 40TH STREET (BIRD ROAD) MIAMI FL 33165							
<b><u>Officer/Director Detail</u></b>							
<b>Name &amp; Address</b>							
Title DP							
COLADO, HUMBERTO 10001 SW 40TH STREET (BIRD ROAD) MIAMI FL 33165							
Title DV							
COLADO, ROSARIO 10001 SW 40TH STREET (BIRD ROAD) MIAMI FL 33165							
<b><u>Annual Reports</u></b>							
<b>Report Year Filed Date</b>							
2010 04/21/2010							
2011 05/03/2011							

2012 02/25/2012

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