Florida Department of State

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To:

Division of Corporations

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From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II

Account Number : I20050000022

Phone : (305)347-7352 Fax Number : (305)347-7854

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST DIAGNOSTIC MEDICAL CENTER, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Jun 20,04 3/30/2006 Articles of Amendment to

Articles of Incorporation	
of	
BEST DIAGNOSTIC MEDICAL CENTER, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000064399	
(Document number of corporation (if known)	\mathbf{x}
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:	K MAR 30
NEW CODDOD ATE NAME (6 changing).	-
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CEST (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA")	5
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
delete: Robert L. Rosabal, Registered Agent, President	
4575 Nw / Street, Miami, FL 33126	
add: Alfredo Ramos, Registered Agent, President 4575 NW 7 Street, Miami, FL 33126	
add: Robert L. Rosabal, Director 4575 NW 7 Street, Miami, FL 33126	
(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/	S A)
N/A	,
(continued)	

The date of each amendment(s) adoption: March 29, 2006 Effective date if applicable: (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. 2006 Signed this day of Signature X (By a director, provident 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) I hereby accept the appointment as Registered Agent and agree to act in this capacity. Alfrédo Ramos (Typed or printed name of person signing)

FILING FEE: \$35

President

(Title of person signing)