

Aug 02 2007 2:57PM

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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 203-0380

From: Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

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2007 AUG -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L.R. DIAGNOSTIC & TREATMENT CENTER, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	01
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ASR
8/2/07

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H070001961523

Articles of Amendment
to
Articles of Incorporation
of

L.R. Diagnostic & Treatment Center, Inc.

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

P06000021403

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Registered Agent: Same address, but please change the suite from #420 to #605

Officer/Director: (Change Ernesto Carralero from P to VPD and add Guillermo Lorenzo as PD-Please see below:)

Please add: Guillermo Lorenzo, PD, 1840 W. 49th St., Suite #605, Hialeah, Florida 33012

Please add: Ernesto Carralero, VPD, 1840 W. 49th St., Suite # 605, Hialeah, Florida 33012

(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)

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(continued)

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The date of each amendment(s) adoption: 8/2/07

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.

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)

Guillermo Lorenzo

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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