P06000070962

(Requestor's Name)		
(Ad	ldress)	· · · <u>- · · · · · · · · · · · · · · · ·</u>
(Ad	: ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL .
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
,		,
	4	
•		

Office Use Only



100142776501

02/05/09--01016--023 **35.00

2009 FEB -5 PM 3: 09
SECRETARY OF STATE

NC

2-10-09

TB

CRAIG E. ROTHBURD, P.A.

ATTORNEY AT LAW 808 W. DE LEON STREET TAMPA, FLORIDA 33606

Attorney: Craig E. Rothburd Legal Assistant: JoAnn O'Leary Telephone: (813) 251-8800 Telecopier: (813) 251-5042 Sender's e-mail: crothburd@e-rlaw.com

February 3, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Advantage Open MRI of Springhill, Inc.

Our File No.: 5435

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Advantage Open MRI of Springhill, Inc. and the Written Statement Manifesting the Approval of the Articles of Amendment, along with this firm's check in the amount of \$35.00 payable to your office. I would ask that you process the enclosed Articles of Amendment and return a file stamped copy to my office using the enclosed postage paid envelope. If you need anything further, please do not hesitate to contact me at my office. Thank-you in advance for your anticipated cooperation.

Sincerely,

Craig E. Rothburd

CER/jo Enclosure(s)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADVANTAGE OPEN MRI OF SPRINGHILL, INC.

WHEREAS, the Articles of Incorporation of Advantage Open MRI of Springhill, Inc. (the "Corporation"), were filed with and approved by the Secretary of State of Florida on the 18th day of May, 2006:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statues, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 27th day of January, 2009, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

PERFORMANCE IMAGING, INC.

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby executed on behalf of the Corporation by its President and Secretary this 27 day of January, 2009.

WITNESSES

Advantage Open MRI of Springhill, Inc.

GARY SMITH, President.

Secretary

WRITTEN STATEMENT MANIFESTING DIRECTOR AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION ADVANTAGE OPEN MRI OF SPRINGHILL, INC.

I, the undersigned, being the sole director and stockholder of Advantage Open MRI of Springhill, Inc. (the "Corporation"), whose Articles of Incorporation were filed with and approved by the Secretary of State of Florida on the 18th day of May, 2006, hereby manifest my intention that the Articles of Incorporation of the Corporation, be amended pursuant to the provisions of Sections 607.0821 and 607.0704, Florida Statues, by deleting in its entirety the present Article I and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

PERFORMANCE IMAGING, INC.

IN WITNESS WHEREOF, I have executed this written statement this 27 day of January, 2009.

DIRECTORS

STOCKHOLDERS

NO. OF SHARES COMMON STOCK

GARY SMITH

FDWARD FEI DMAN

1,000