

P07000086030

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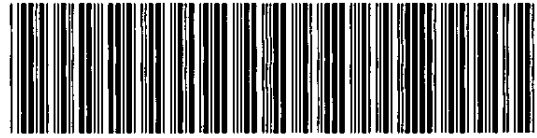
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend + N/C

TB

3-6-08

**JOHN H. EVANS, P. A.**  
ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FLORIDA 32780

TEL: 321/267-5504  
FAX: 321/267-0418  
johnhevanspa@yahoo.com

March 3, 2008

VIA OVERNIGHT MAIL

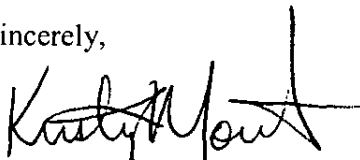
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Health & Image Solution  
Document # P07000086030  
File No.: JHE 9868**

To Whom It May Concern:

Enclosed is the cover letter and Articles of Amendment for changing the above corporation to a professional service corporation. Also enclosed is the cover letter and Statement of Change of Registered Agent. Our check in the amount of \$75.00 is attached. Please feel free to contact the undersigned if there are any questions.

Sincerely,



Kristy A. Mount, Esq.

KAM  
Enclosures

cc. Client

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEALTH & IMAGE SOLUTION, INC.

**DOCUMENT NUMBER:** P07000086030

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

Please return all correspondence concerning this matter to the following:

John H. Evans  
(Name of Contact Person)

John H. Evans, P.A.  
(Firm/ Company)

1702 S. Washington Avenue  
(Address)

Titusville, FL 32780  
(City/ State and Zip Code)

For further information concerning this matter, please call:

John H. Evans at ( 321 ) 267-5504  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

HEALTH & IMAGE SOLUTION, INC.

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

FILED  
2008 MAR -4 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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):**

MIGUEL A. MEDINA, M.D., P.A.

(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**)

The corporation is hereby amending its Articles as follows:

Article I - The name of the corporation is: Miguel A. Medina, M.D., P.A.

Article II - The principal place of business and mailing address of the corporation:

<sup>119</sup>  
~~123~~ S. Park Avenue, Titusville, FL 32796

Article III - The specific corporate purpose is to engage in the practice of medicine.

Article IV - No share of stock of this corporation shall be issued or transferred to any person who is not a licensed Doctor of Medicine.

(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)

(continued)

The date of each amendment(s) adoption: February 28, 2008

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 Miguel A. Medina  
(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)

MIGUEL A. MEDINA, M.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**