

PO 7000126036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

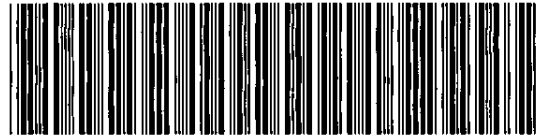
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600139204956

RECEIVED
08 DEC 30 PM 1:52
08 DEC 30 PM 2:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.
C.COULLIETTE

DEC 30 2008

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 12-30-08

NAME: EXIM BAN-CORPORATION

TYPE OF FILING: AMENDMENT

COST: \$61.25

**RETURN: 2 Certificates of Good Standing
1 Certified copy of articles & amendments (to include new amend.)**

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE





Articles of Amendment
to
Articles of Incorporation
of

EXIM BAN-CORPORATION

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

P07000126036

(Document Number of Corporation (if known))

08 DEC 30 PM 2:42
FLORIDA DEPT. OF STATE
CORPORATION

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:

EXIM Amber Diagnostic, Inc.

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)

13538 Village Park Drive 105

Orlando, Florida 32837

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

13538 Village Park Drive 105

Orlando, Florida 32837

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:

EXIM Financial Lending Institution

New Registered Office Address:

13538 Village Park Drive 105

(Florida street address)

Orlando

(City)

Florida 32837

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP Secy	Bobby Serros	2180 Premier Row Orlando, Florida 32837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP Leg	Matthew L. Cersine	13538 Village Park Dr. 105 Orlando, Florida 32837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 12-29-08

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):*

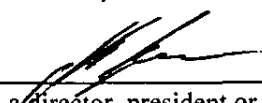
"The number of votes cast for the amendment(s) was/were sufficient for approval

by Board of Directors."
(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 12/29/2008

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)

MARIO ALEKSIĆ
(Typed or printed name of person signing)

Vice President
(Title of person signing)