

PD9000062701

(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



000279513830

12/07/15--01051--021 \*\*35.00

FILED  
2015 DEC -7 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

DEC 10 2015  
ALBRITTON

**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
P. O. BOX 970735  
COCONUT CREEK, FLORIDA 33097  
(954) 428-2960  
FAX: (954) 426-3226

December 2, 2015

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **NATIONAL IMAGING & URGENT CARE, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **NATIONAL IMAGING & URGENT CARE, INC.**

Also find enclosed a check payable to the Department of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL IMAGING & URGENT CARE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article VII of the Articles of Incorporation are changed to reflect the resignation of Pete Tyndale and Rene Prince De Nicolas and replace the new director as MARTINE POLYCARPE-BONHOMME

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption is December 1, 2015.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X   The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by  
\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of December, 2015.

BY:   
Martine Polycarpe-Bonhomme, Director

**FILED**  
2015 DEC -7 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA