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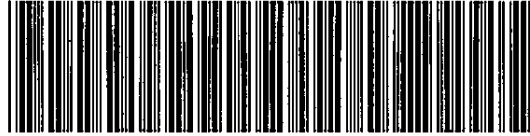
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
- 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 1st day of December, 2015.

BY: 
Martine Polycarpe-Bonhomme, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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