

P09000089046

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LG DIAGNOSTIC CENTER INC.**

Certificate of Status	0
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Page Count	03
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Amend.

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Corporate Filing Menu

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01-28-11
DC



January 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LG DIAGNOSTIC CENTER INC.
4155 SW 130 AVE, 211
MIAMI, FL 33175

SUBJECT: LG DIAGNOSTIC CENTER INC.
REF: P09000089046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE PROVIDE THE TITLE FOR THE NEW OFFICER LISTED IN THE ARTICLES OF AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000023120
Letter Number: 211A00002397

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11 JAN 28 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000023120

Articles of Amendment
to
Articles of Incorporation
of

LG DIAGNOSTIC CENTER INC.

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

P09000089046

(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):

(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)**

FIRST :

NEW DIRECTORS SHALL NOW READ AS FOLLOWS:

FRANCESCO CABRERA - PRESIDENT/DIRECTOR

4155 SW 130 AVE, STE 211, MIAMI, FL 33175

NEW REGISTERED AGENT SHALL NOW READ AS FOLLOWS:

FRANCESCO CABRERA - REGISTERED AGENT

4155 SW 130 AVE STE 211, MIAMI, FL 33175

(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)

N/A

(continued)

H11000023120

SECRETARY OF STATE
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11 JAN 28 PM 2:47

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The date of each amendment(s) adoption: 01-01-2011Effective date if applicable: 01-01-2011
(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



(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)

FRANCESCO CABRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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