P10000003440

(Requestor's Name)
	•	
	Address)	······································
·	Address)	
(Addressj	
,		
(1	City/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
	5	
· (I	Business Entity Na	ime)
(1	Document Number	7)
Certified Coples	Certificate	es of Status
· 		
r		
Special Instructions	to Filing Officer:	
		1
	•	Ţ
	·	

Office Use Only



600171991046

03/24/10--01023--003 **43.75

SECRETARY OF STA

APPROVED

MEST

COVER LETTER

TO: Amendment 8 Division of Co			
NAME OF CORP	ORATION: L&R	Imaging Services	Inc.
DOCUMENT NU	mber: <u>P100000</u>	3440	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	Zuly Soled	ame of Contact Person	
	LER Imagin	g Services, Inc.	
2450 W Sample Rd #8			
	Pompano Beac	N PL 33073 ity/ State and Zip Code	
__	RI maging & Lemail and dress (to be used	A for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
Zuly So	redad	at (954) 978 Area Code & Daytime Tel	-8282
	of Contact Person t for the following amount m	Area Code & Daytime Tel nade payable to the Florida Depar	•
\$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 Ac		Street Address	
Amendmen		Amendment Section	
Division of P.O. Box 6	Corporations	Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to

Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) (Document Number of Corporation (if known) (Insulant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the foliatendment(s) to its Articles of Incorporation:
(Name of Corporation as currently filed with the Florida Dept. of State) P1000003440 (Document Number of Corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following section 607.1006, Florida Statutes, this Florida Profit Corporation following section 607.1006, Florida Statutes, this Florida Profit Corporation following section 607.1006, Florida Statutes, this Florida Profit Corporation following section 607.1006, Florida Statutes, this Florida Profit Corporation following section 607.1006, Florida Profit Corporat
(Document Number of Corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following the following statutes are suggested in the following statutes and the following statutes are suggested in the suggested in th
(Document Number of Corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following the following statutes are successful to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following statutes are successful to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following statutes are successful to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following statutes are successful to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following statutes are successful to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following statutes are successful to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following statutes are successful to the following sta
If amending name, enter the new name of the corporation:
The new
ne must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or "Co". A professional corporation are must contain the word "chartered," "professional association," or the abbreviation "P.A."
Enter new principal office address, if applicable:
incipal office address <u>MUST BE A STREET ADDRESS</u>)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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:
New Registered Office Address: (Florida street address)
, Florida
(City) (Zip Code)
w Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Title .	<u>Name</u>	<u>Address</u>	Type of Action
VP	Germaine Rodriguez		Add Remove
	ding or adding additional Articles, entered dditional sheets, if necessary). (Be specified) FEI: 27-16379	ific)	uched)
HOU	16T. 71-10211	13 (Copy atto	Mirea)
provisi	mendment provides for an exchange, reconst for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment(s) a	doption: 3/22/10
Effective date if applicable:	3 22 10 (date of adoption is required)
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adby the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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(vot	ing group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 3 2	2/10
selected,	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diffiduciary by that fiduciary)
_	(Typed or printed name of person signing)
	MGRM (Title of person signing)

Date of this notice: 01-11-2010

Employer Identification Number:

27-1637913

Form: SS-4

Number of this notice: CP 575 A

L & R IMAGING SERVICES INC 2450 W SAMPLE RD STE 8 POMPANO BEACH, FL 33073

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-1637913. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941		04/30/2010
Form 940	•	01/31/2011
Form 1120		04/15/2010

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.