

P930000 26553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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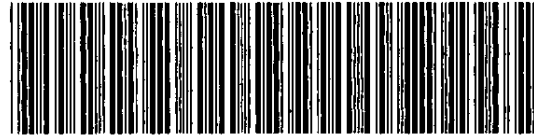
(Business Entity Name)

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08 OCT -3 PM 4:23

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# McCormick Braun Friman, LLC

Telephone: (312) 466-0800 | Facsimile: (312) 466-0808 | Online: [www.mbflegal.com](http://www.mbflegal.com)

217 North Jefferson Street | First Floor | Chicago, IL 60661

Daniel S. Lewis  
Direct Dial: (312) 327-3375  
E-mail: [dslewis@mbflegal.com](mailto:dslewis@mbflegal.com)

September 29, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment

To whom it may concern:

Enclosed please find the Articles of Amendment and a copy of the letter sent by your offices. We have amended our Amendment to change the corporate name to **SUN LABORATORY SERVICES INC.**

If you have any questions, please do not hesitate to call or mail.

Daniel S. Lewis  
McCormick Braun Friman LLC  
217 N. Jefferson, 1<sup>st</sup> FL  
Chicago, IL 60661

Very truly yours,



DANIEL S. LEWIS  
ATTORNEY AT LAW

Enclosure



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUN CITY DIAGNOSTIC CENTER INC

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael T. McCormick

(Name of Contact Person)

McCormick Braun Friman, LLC

(Firm/ Company)

217 N. Jefferson, 1st Floor

(Address)

Chicago, IL 60661

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael T. McCormick

(Name of Contact Person)

at ( 312 ) 466-0800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2008

MICHAEL T MCCORMICK  
217 N JEFFERSON 1 FLOOR  
CHICAGO, IL 60661

SUBJECT: SUN CITY DIAGNOSTIC CENTER, INC.  
Ref. Number: P93000026553

We have received your document for SUN CITY DIAGNOSTIC CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 508A00049337

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 OCT -3 AM 8:00

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SUN DIAGNOSTIC CENTER INC

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

\_\_\_\_\_  
(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):**

SUN LABORATORY SERVICES INC.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

FILED  
08 OCT -3 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/15/2008

Effective date if applicable: 8/15/2008  
(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)

Roger Briggs

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**