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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500003047205--9

-11/17/99-01051--028

*****35.00 *****35.00

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None
Change
Correct

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN HEALTH DIAGNOSTIC SERVICES, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DJA
11/18/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

99 NOV 17 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN HEALTH DIAGNOSTIC SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted:

See Attachment

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: November 10, 1999

FOURTH: Adoption of Amendments (s):

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XXX The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for the approval by:
The shareholders.

Signed this 10th day of November, 1999.

Signature Carlos Penalver

Carlos Penalver

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.

Laura M. Purnell
(Signature)

11/15/99
(Date)

ARTICLES OF AMENDMENT- ATTACHMENT

Article I:

The name of the corporation shall be:

AMERICAN HEALTH DIAGNOSTIC & EQUIPMENT SERVICES, INC.

Article IV:

The name and address of the new registered agent shall be:

Luisa Penalver
10410 N.W. 131st Street
Hialeah Gardens, FL 33016

Article VI:

The names and street addresses of the Board of Directors and Officers of this corporation are:

Luisa Penalver
10410 N.W. 131st Street
Hialeah Gardens, FL 33016

President,
Secretary,
Treasurer and
Director