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9/30/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: N & N MEDICAL DIAGNOSTIC CENTER, INC.

AUDIT NUMBER.....H97000016251

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

DC  
Amendment  
10-1-97

H97000016251

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

FILED  
97 OCT -1 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N & N MEDICAL DIAGNOSTIC CENTER, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI:**

The articles of Incorporation shall be amended to remove Delia Palacio as President, Secretary and Director and to add Beatrice Carbajal as President, Secretary and Director 2001 N.W. 7th St., Suite 102 Miami, FL 33125

The new registered agent is: Beatrice Carbajal 2001 N.W. 7th St. Suite 102 Miami, FL 33125

I accept the designation as registered agent



Registered Agent/President

**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:

Prepared by: Beatrice Carbajal  
2001 NW 7th St., Suite 102  
Miami, FL 33125  
(305) 541-7575

H97000016251

THIRD: The date of each amendment's adoption: September 15, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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 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.

Signed this day 30<sup>th</sup> of September, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beatrice Carbajal

Typed or printed name

Registered Agent, PSD

Title