

TP95000035762

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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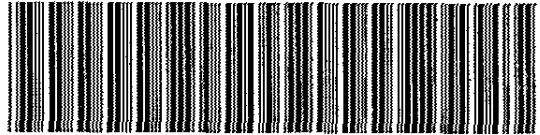
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06 AUG 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BS of 24/108  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PALMETTO MEDICAL IMAGING, PA

DOCUMENT NUMBER: P95000035762

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

Please return all correspondence concerning this matter to the following:

JOYLYN HINSON  
(Name of Contact Person)

PALMETTO MEDICAL IMAGING, PA  
(Firm/ Company)

2900 N. MILITARY TRL, #120  
(Address)

BOCA RATON, FL 33431  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOYLYN HINSON at ( 561 ) 314-2505  
(Name of Contact Person) (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  
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enclosed)

☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

PALMETTO MEDICAL IMAGING, P.A.  
(Name of corporation as currently filed with the Florida Dept. of State)

P95000035762

(Document number of corporation (if known))

FILED  
06 AUG 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

PLEASE SEE ATTACHED

(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)

## **Amendments Adopted**

### **Resignation of Officers:**

PD: Michael J. Rush, MD  
VD: Claudio Smuclovsky, MD  
TD: Howard A. Robinson, MD  
SD: Mark Kravetz, MD

### **New Officers:**

PD: Jose L Becerra, MD  
760 Curtiswood Drive  
Key Biscayne, FL 33149  
  
VD: Gabriel Spoliansky, MD  
2127 Brickell Avenue, Unit 501  
Miami, FL 33129  
  
TD: Ronald Joseph, MD  
1011 Aduana Avenue  
Coral Gables, FL 33146  
  
SD: Juan-Martin Leborgne, MD  
7575 SW 47<sup>th</sup> Court  
Miami, FL 33156

The date of each amendment(s) adoption: 7/31/04

Effective date if applicable: \_\_\_\_\_  
(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)

Jose Becerra  
(Typed or printed name of person signing)

President (new)  
(Title of person signing)

Signature \_\_\_\_\_

Michael S. Rush  
Michael S. Rush, M.D.

Title \_\_\_\_\_

Resigning President

**FILING FEE: \$35**