

P95000038687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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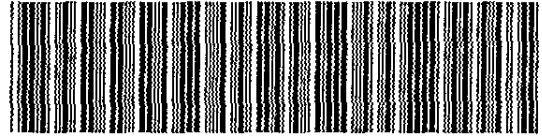
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 10/1/03
Amend

KOZLOWSKI LAW FIRM
A Professional Association

September 18, 2003

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

Re: *Stuart Gottlieb, M.D., Chartered*
Gables Diagnostic Imaging Associates, Inc.

Dear Sir or Madam:

Enclosed with this letter please find the following:

- 1) Change of Registered Agent for Stuart Gottlieb, M.D., Chartered
- 2) Articles of Amendment for Stuart Gottlieb, M.D. Chartered with resignation of Director Stuart Gottlieb
- 3) Check for \$70.00 for filing Stuart Gottlieb M.D. Chartered documents
- 4) Change of Registered Agent for Gables Diagnostic Imaging Associates, Inc.
- 5) Articles of Amendment for Gables Diagnostic Imaging Associates, Inc.
- 6) Check for \$70.00 for filing Gables Diagnostic Imaging Associates, Inc. documents.

Please file the enclosed documents in the corporate records. If there are any questions or concerns, please contact my office.

Thank you for cooperation.

Very truly yours,



Steven Robert Kozlowski
Kozlowski Law Firm, P.A.

SRK/ceh

cc: Victor Soto, M.D.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 25 PM 12:11

CLERK OF STATE
TALLAHASSEE, FLORIDA

Gables Diagnostic Imaging Associates, Inc.
(present name)

P95000038687
(Document Number of Corporation (If known))

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)*

The Principal Address and Mailing Address of the Corporation shall be: 495 Biltmore Way, Coral Gables, FL 33134.

The name of the Director, President, Secretary and Treasurer shall be Victor Soto, M.D., 495 Biltmore Way, Coral Gables, FL. 33134.

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: 9/2/03

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 of _____, _____.

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)

Victor Soto, M.D.

(Typed or printed name)

Director and President

(Title)