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Florida Department of State
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((H04000154452 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 JUL 27 AM 11:54

DIVISION OF CORPORATIONS

FILED
04 JUL 27 PM 3:00
DIVISION OF STATE
CORPORATIONS, FLORIDA

BASIC AMENDMENT

HEALTH SENTRY DIAGNOSTIC SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
7/27/04

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH SENTRY DIAGNOSTIC SERVICE, INC.
(previous 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: DELETE MARIO HEAR - VICE PRESIDENT
3512 W 71 TERRACE
HIALEAH - FL 33018

FILED

04 JUL 27 PM 3:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

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TOTAL P.03

THIRD: The date of each amendment's adoption:

April 22, 2004

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 22 of April 2004

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)

Ricardo Gutierrez
Typed or printed name

President
Title

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