

P95000068504

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

1. A.R.C. DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)

2. _____ Amend
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
<input type="checkbox"/>	Profit
<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

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

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01 JUN 18 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

12/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: A.R.C. DIAGNOSTIC CENTER INC
Ref. Number: P95000068504

We have received your document for A.R.C. DIAGNOSTIC CENTER INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot change subscribers or incorporators. Please remove all references to subscribers from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00037073

** make corrections before resubmitting*

RECORDED
01 JUN 19 AM 10:59
DIVISION OF CORPORATIONS

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

ARC DIAGNOSTIC CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII-NEW DIRECTORS AND REGISTERED AGENT

This article should read:

JUAN CARLOS CARRAI 15103 SW 63 Terrace-Miami-Florida 33193

RADL GONNELLI 13704 SW 51 Terrace-Miami-Florida 33175

The name and street address of the new reigstered agent is:

JUAN CARLOS CARRAI 15103 SW 63 Terrace-Miami-Florida 33193

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 9th, 2001.

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 9th day of May, 19 2001.

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)

Martha Gonnelli

Typed or printed name

PRESIDENT / DIRECTOR

Title

THIRD: The date of each amendment's adoption: May 9th. 2001.

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 9th day of May, 19 2001

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature _____

Juan Carlos Carrai

Typed or printed name

REGISTERED AGENT

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