

N. Miami, BEACH, FL. 33179

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1997

PROFESSIONAL DIAG. ASSC.
1301 N.E. 191ST. #317-F
N. MIAMI BEACH, FL 33179

SUBJECT: PROFESSIONAL DIAGNOSTICS ASSOCIATES, INC.
Ref. Number: P96000000980

We have received your document for PROFESSIONAL DIAGNOSTICS ASSOCIATES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00030657

RECEIVED
97 JUN 16 AM 11:56
DIVISION OF CORPORATIONS

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

PROFESSIONAL DIAGNOSTIC ASSOCIATES 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 #1 NAME (CHANGE)

THE NAME OF THE CORPORATION IS
AFFILIATED MEDICAL CONSULTANTS, INC.

THIS IS A NEW NAME ALL OTHER
ARTICLES REMAIN THE SAME.

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: MAY 27, 1997 OR IMMEDIATELY
UPON APPROVAL OF the SECRETARY OF STATE
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 27 day of MAY, 19 97.

Signature Vincent J. Dell'Orto
(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)

VINCENT J. DELL'ORTO
Typed or printed name

Director - President
Title