



P96000005831

ACCOUNT NO. : 072100000032

REFERENCE : 865460 4309406

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : June 22, 1998

ORDER TIME : 9:27 AM

ORDER NO. : 865460-020

CUSTOMER NO: 4309406

CUSTOMER: John I. Van Voris, Esq
Shackleford Farrior Stallings
P. O. Box 3324

Tampa, FL 33601

400002569144--1

DOMESTIC AMENDMENT FILING

NAME: SOUTHWEST FLORIDA REGIONAL
IMAGING CHARLOTTE HARBOR, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
98 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23 JOP
Name Change
98 JUN 23 AM 10:05
DIVISION OF CORPORATION
RECEIVED

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JUN 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHWEST FLORIDA REGIONAL IMAGING CHARLOTTE HARBOR, INC.

Article I of the Articles of Incorporation of Southwest Florida Regional Imaging Charlotte Harbor, Inc., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I

NAME

The name of the corporation shall be PG Charlotte Harbor, Inc.

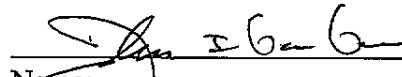
The foregoing amendment was adopted on June 10, 1998 by the unanimous written consent of all of the directors and shareholders of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of Southwest Florida Regional Imaging Charlotte Harbor, Inc. has duly executed these Articles of Amendment this 10th day of June, 1998.


Melvyn J. Katzen, M.D., President

STATE OF FLORIDA)
) ss
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 10th day of June, 1998 by Melvyn J. Katzen, M.D., President, Southwest Florida Regional Imaging Charlotte Harbor, Inc., ☒ who is personally known to me, ☐ or who has produced the following identification: _____
_____ (check one).


Name: _____ (print)
NOTARY PUBLIC
Commission No.: _____
Commission Expiration Date: _____

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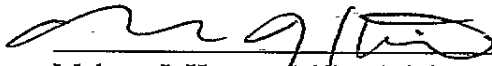
John I. Van Voris
MY COMMISSION # CC636701 EXPIRES
June 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**WRITTEN CONSENT TO ACTION OF DIRECTORS AND SHAREHOLDERS OF
SOUTHWEST FLORIDA REGIONAL IMAGING CHARLOTTE HARBOR, INC.**

Pursuant to Chapter 607, Florida Statutes, the undersigned Directors and Shareholders of Southwest Florida Regional Imaging Charlotte Harbor, Inc. unanimously consent to the corporate actions set forth hereinbelow and in pursuance of said action have adopted the following Resolution as of the date set forth below.

RESOLVED, that Article I of the Articles of Incorporation of Southwest Florida Regional Imaging Charlotte Harbor, Inc. shall be amended to change the name of the corporation to PG Charlotte Harbor, Inc.

THIS WRITTEN CONSENT TO ACTION is executed as of the 10th day of June, 1998.



Melvyn J. Katzen, M.D. - Director and
Shareholder



Jillian A. Katzen - Director
and Shareholder



Randall F. Dunn - Director