

P960000012946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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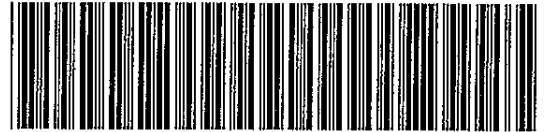
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 8/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRECT IMAGING SYSTEMS, INC.
(Name of corporation)

DOCUMENT NUMBER: P96000012946

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID S. LEWIS

(Name of person)

DIRECT IMAGING SYSTEMS, INC.
(Name of firm/company)

504 LAKESIDE DRIVE

(Address)

BRADENTON, FL 34210

(City/state and zip code)

For further information concerning this matter, please call: BUSINESS CELLPHONE #

DAVID S. LEWIS

(Name of person)

at (317) 431-4808

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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04 AUG 23 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2004

DAVID S. LEWIS
DIRECT IMAGING SYSTEMS, INC.
504 LAKESIDE DRIVE
BRADENTON, FL 34210

SUBJECT: DIRECT IMAGING SYSTEMS, INC.
Ref. Number: P96000012946

We have received your document for DIRECT IMAGING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00044343

Articles of Amendment

to

Articles of Incorporation

of

DIRECT IMAGING SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 96000012946

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - The street address
of the principal office is now:

504 LAKEside Drive
BRADENTON, FL 34210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 15 JUNE, 2004

Effective date if applicable: 15 JUNE, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of August, 2004.

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID S. LEWIS

(Typed or printed name of person signing)

President, CEO & Director

(Title of person signing)

FILING FEE: \$35