

P96000057518

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REPLY TO: Boca Raton

MICHAEL J. IOANNOU  
GARY J. DRUCKER  
GORDON A. DIETERLE  
LISA BISAGNI  
DAVID J. PASCUZZI  
EDWARD S. HAMMEL

July 30, 1997

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

600002254376--4  
-08/01/97--01063--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Pinnacle Diagnostics, Inc.

I have enclosed a check in the amount of \$35.00 for the fee for filing this amendment.

Also enclosed is a self-addressed stamped envelope for the return of the stamped copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Patricia D. Davis*  
Patricia D. Davis  
Legal Assistant

PDD  
Enclosure

H:\LIBRARY\96149001\LETTERS\SECSTATE.PDD

FILED  
97 AUG 13 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
2008/11/4

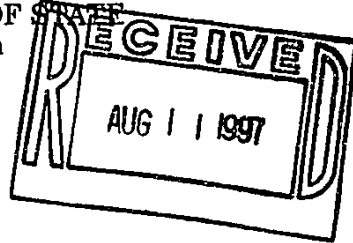


FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1997

PATRICIA D. DAVIS, LEGAL ASSISTANT  
MARTIN & MCCLOSKEY  
2300 GLADES RD., SUITE 400  
BOCA RATON, FL 33431

SUBJECT: PINNACLE DIAGNOSTICS INC.  
Ref. Number: P96000057518



RECEIVED  
97 AUG 14 AM 9:44  
DIVISION OF CORPORATIONS

We have received your document for PINNACLE DIAGNOSTICS 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):

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED. ✓

The registered agent must sign accepting the designation. *attached*

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 997A00040312

97 AUG 13 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV - REGISTERED AGENT

## ARTICLE V - PRINCIPAL OFFICE

10251-A West Sample Road  
Coral Springs, Florida 33065

N/A

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient for approval by:

~~veting 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 actions was not required.

Signed this 28<sup>th</sup> day of July, 1997.

Signature

Sam Halim  
Sam Halim

Sam Halim  
Typed or printed name

President/Director  
Title

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, Pinnacle Diagnostics, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:           Gordon A. Dieterle, Esquire  
                          Mattlin & McClosky  
                          2300 Glades Road, Suite 400 East  
                          Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 12, 1997.

  
\_\_\_\_\_  
Gordon A. Dieterle, Esquire