

P960000073799

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FILED
NOV 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 24, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Box 6327
Tallahassee, FL 32314

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-10/29/97--01008--001
*****35.00 *****35.00

RE: Open MRI of Pinellas, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above-referenced profit corporation. Please file these Articles and return a certified copy of same to this office. A check for \$35.00 for the filing fee is enclosed.

Thank you.

Sincerely yours,

DAVID A. LUCZAK, ATTORNEY AT LAW, PA

David A. Luczak

DAL:lsk

Enclosure

VS NOV 17 1997

N/C



RECEIVED NOV 06 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

DAVID A. LUCZAK
3233 EAST BAY DR., STE. 103
LARGO, FL 33771-1900

SUBJECT: OPEN MRI OF PINELLAS, INC.
Ref. Number: P96000073799

We have received your document for OPEN MRI OF PINELLAS, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00053252

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97 NOV 12 AM 8:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

OPEN MRI OF PINELLAS, INC.

FILED
97 NOV 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The following provisions of the Articles of Incorporation of OPEN MRI OF PINELLAS, INC., a Florida corporation, filed in Tallahassee on September 3, 1996, by and they hereby are amended in the following particulars:

ARTICLE I

The name of the corporation is **HEALTH QUEST WELLNESS AND PAIN MANAGEMENT CENTERS, INC.**

2. The foregoing amendment was adopted by the directors and stockholders of the corporation on the 13th day of October, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 7th day of November, 1997.

OPEN MRI OF PINELLAS, INC.

BY: Joan J. Good
JOAN J. GOOD
President
Stockholder and Director

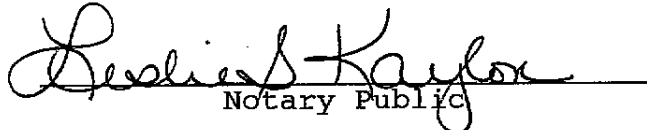
BY: Rafael Carvajal
RAFAEL CARVAJAL
Secretary
Stockholder and Director

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JOAN J. GOOD and RAFAEL CARVAJAL, who are personally known to me, who did not take an oath, and who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of November, 1997.


Notary Public

My Commission Expires:

