

P97000018959

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002911103--3
-06/21/99--01080--020
*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT

COASTAL DIAGNOSTIC SERVICES, INC

TO

MRI CONSULTING, INC.

ENCLOSE IS A CHECK FOR \$87.50 FOR FILING FEE FOR AMENDMENT
AND FOR A CERTIFIED COPY OF THE AMENDMENT.

FROM: EDWARD J. MARKO, JR
1400 HANCOCK BLVD #407
DAYTONA BEACH, FL 32114
TEL: (904) 323-6169.

FILED
99 JUN 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
MF 6-21-99

W99000013867

1055,1071,767



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

Edward J. Marko, Jr.
1400 Hancock Blvd., #407
Daytona Beach, FL 32114

SUBJECT: COASTAL DIAGNOSTIC SERVICES, INC.
Ref. Number: P97000018959

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00032000

RECEIVED
20 JUN 21 11:20
DIVISION OF CORPORATIONS

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

FILED
99 JUN 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COASTAL DIAGNOSTIC SERVICES, 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 I.

THE NAME OF THE CORPORATION IS CHANGED TO:

MRI CONSULTING, INC.

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: JUNE 1, 1999

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 1ST day of JUNE, 19 99

Signature


(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD J. MARKO, JR.

Typed or printed name

PRESIDENT

Title