


P97000024810

August 12th, 1997


To The Department of State,

Enclosed you will find the Articles of Amendment for
PACIFIC DIAGNOSTICS, INC. Also you will find a check in the
amount of \$35.00 to cover the filing fee.

Thank you for your assistance,


Carlos M. Gonzalez
Incorporator
Pacific Diagnostics, Inc.
10640 N.W. 26th Place
Sunrise, FL 33322
(954) 742-7247

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-08/27/97-01051-023
*****35.00 *****35.00


P97000024810
Amend
3P8
8-27-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 27 PM 2:28

APPROVED
AND
FILED

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

PACIFIC DIAGNOSTICS, 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 #6 (Resident Agent): Change Resident Agent From:

Carlos M. Gonzalez
1509 S.W. 104 Place
Miami, FL 33174 (305) 551-2221

To: Joseph M. Palmar
9741 Kendale Blvd.
Miami, FL 33176 (305) 91-2346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

I, Joseph M. Palmar, hereby accept the appointment of resident agent for Pacific Diagnostics, Inc. I am familiar with and accept the obligations of this position.

Signed this 12th day of August, 1997.

Signature 

Article #9 (Board of Directors): Change Board of Directors From:

Carlos M. Gonzalez
1509 S.W. 104 Place
Miami, FL 33174

TO: James Bernat
6250 S.W. 20th Terr.
Miami, FL 33155

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: 8/12/97

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

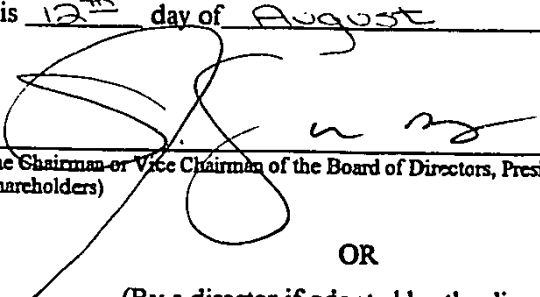
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of August, 19 97

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos M. Gonzalez

Typed or printed name

Incorporator

Title

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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APPROVED
AND
FILED