

P97000046293

*Leahy & Associates, P.A.*

A Professional Association

Timothy B. Leahy, Esquire

May 4, 1998

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/07/98--01052--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir(s):

Please find enclosed the Articles of Amendment to Articles of Incorporation of Suncoast Medical Diagnostic, Inc., and a copy of same. Also please find enclosed a check in the amount of \$35.00 to cover the cost. Please send all things that will be sent from your office that involve the above to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.



Timothy B. Leahy, Esquire  
Attorney At Law  
Enclosures  
TBL/dw

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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N.C.  
5-12-98  
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SUNCOAST MEDICAL DIAGNOSTIC, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 Florida Statutes, SUNCOAST MEDICAL DIAGNOSTIC, INC., adopts the follows Articles of Amendment to Articles of Incorporation:

1. Article 1 of the Articles of Incorporation is amended to read as follows:

(The name of the corporation is MILES MEDICAL CENTER, INC.)

2. The date of this Amendment Adoption is March 25, 1998.

3. This Amendment was adopted by the Incorporator and Directors without shareholder action as no shares have be issued and shareholder action was not required.

The undersigned has executed these Articles of Amendment this 25 day of March, 1998.

Frank S. Miles, Jr.  
FRANK S. MILES, JR., Incorporator and Director

Ronald H. Woodley  
RONALD H. WOODLEY, Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of March, 1998 by FRANK S. MILES, JR., Incorporator and Director, of SUNCOAST MEDICAL DIAGNOSTIC, INC., a Florida corporation, on behalf of the corporation. He/she is personally (known) (not known) to me or has produced \_\_\_\_\_ as identification.

NOTARY

SIGN: Timothy B. Leahy

PRINT: Timothy B. Leahy

State of Florida at Large (Seal) My Comm Exp. 7/01/00  
My Commission expires: \_\_\_\_\_ Bonded By Service Ins  
No. CC547108

STATE OF FLORIDA  
COUNTY OF PINELLAS

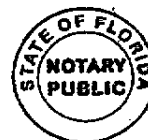
The foregoing instrument was acknowledged before me this 25 day of March, 1998 by RONALD H. WOODLEY, Director, of SUNCOAST MEDICAL DIAGNOSTIC, INC., a Florida corporation, on behalf of the corporation. He/she is personally (known) (not known) to me or has produced \_\_\_\_\_ as identification.

NOTARY

SIGN: Timothy B. Leahy

PRINT: Timothy B. Leahy

State of Florida at Large (Seal)  
My Commission expires: \_\_\_\_\_



TIMOTHY B. LEAHY  
My Comm Exp. 7/01/00  
Bonded By Service Ins  
No. CC547108

[ ] Personally Known [ ] Other I. D.

FILED STATE  
SECRETARY OF CORPORATION  
98 MAY -7 AM 11:35

**CONSENT BY INCORPORATOR AND DIRECTOR  
TO ADOPTION OF RESOLUTION AMENDING ARTICLES**

The undersigned being the Incorporator and Directors of **SUNCOAST MEDICAL DIAGNOSTIC, INC.**, and no shares having been issued, does hereby consent to the adoption of the following resolution:

Resolved that the Articles of Incorporation of the corporation be and they hereby are amended as follows:

Article 1 of the Articles of Incorporation is amended to read as follows:

(The name of the corporation is **MILES MEDICAL CENTER, INC.**)

Dated this 23 day of March, 1998.

Frank S. Miles, Jr.  
FRANK S. MILES, JR., Incorporator and Director

Ronald H. Woodley  
RONALD H. WOODLEY, Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of March, 1998 by **FRANK S. MILES, JR.**, Incorporator and Director, of **SUNCOAST MEDICAL DIAGNOSTIC, INC.**, a Florida corporation, on behalf of the corporation. He/she is personally (known) (not known) to me or has produced \_\_\_\_\_ as identification.

NOTARY

SIGN: Timothy B. Leahy

PRINT: Timothy B. Leahy  
State of Florida at Large (Seal)  
My Commission expires \_\_\_\_\_



TIMOTHY B. LEAHY  
My Comm Exp. 7/01/00  
Bonded By Service Ins  
No. CC547108

☐ Personally Known ☐ Other I. D.

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of March, 1998 by **RONALD H. WOODLEY**, Director, of **SUNCOAST MEDICAL DIAGNOSTIC, INC.**, a Florida corporation, on behalf of the corporation. He/she is personally (known) (not known) to me or has produced \_\_\_\_\_ as identification.

NOTARY

SIGN: Timothy B. Leahy

PRINT: Timothy B. Leahy  
State of Florida at Large (Seal)  
My Commission expires \_\_\_\_\_



TIMOTHY B. LEAHY  
My Comm Exp. 7/01/00  
Bonded By Service Ins  
No. CC547108

☐ Personally Known ☐ Other I. D.

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