

P97000073902

Requestor's Name

Address

700002350827--1
-11/18/97--01075-013
*****35.00 *****35.00

Office Use Only



Reliance Healthcare Imaging Services

21218 St. Andrews Blvd., Suite 531 • Boca Raton, FL 33433

(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CC

12-29-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1997

RELIANCE HEALTHCARE IMAGING SERVICES, INC.
21218 ST. ANDREWS BLVD.
SUITE 531
BOCA RATON, FL 33433

SUBJECT: RELIANCE HEALTHCARE IMAGING SERVICES. INC.
Ref. Number: P97000073902

We have received your document for RELIANCE HEALTHCARE IMAGING SERVICES. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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/limited liability company"); and the registered agent's signature.

If you are trying to change the officers/directors in your amendment, you must include addresses for all. I am enclosing an amendment form if you choose to use one instead of making corrections on your document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 597A00056282

AMENDMENT TO ARTICLES OF INCORPORATION

Certificate of Amendment - Reliance HealthCare Imaging Services, Inc.

Reliance HealthCare Imaging Services, Inc., a Corporation of the State of Florida whose registered office is located at 21218 St. Andrews Boulevard, Suite 531, Boca Raton, Florida 33486, certifies that pursuant to the provisions of the Shareholder's Agreement and Bylaws, that a meeting of the board of directors and stockholders of said corporation called for the purpose of amending the articles of incorporation and held on November 17, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES VI, VIII and IX of the Articles of Incorporation are amended to read as follows:

ARTICLE VI - Registered Agent and Registered Office

Lorraine Pocchari - Leone

c/o Reliance HealthCare Imaging Services, Inc.
1920 S.W. 44th Street
Pompano, Florida 33064

1920 NW 44th ST
Pompano, FL. 33064

I, Hereby am familiar with and accept the duties and responsibilities of said corporation.

ARTICLE VIII - Directors

Melisa N. Escoto

Lorraine Pocchari - Leone

1920 NW 44th ST.
Pompano, FL. 33064

ARTICLE IX - Officers

Melisa N. Escoto - President

Lorraine Pocchari - Leone - Vice President

Lorraine Pocchari - Leone - Secretary/Treasurer

1920 NW 44th ST.
Pompano, FL. 33064

Signed on 11-17-97

By:

Melisa N. Escoto
Melisa N. Escoto, President

Lorraine Pocchari - Leone
Lorraine Pocchari - Leone - V.P., Secretary/Treasurer

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