

P97000099278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Xelanda Vazquez-Sull
GIVE

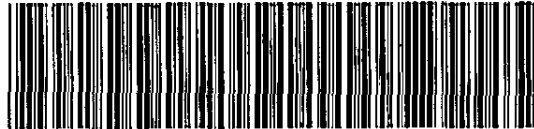
AUTHORIZATION BY PHONE TO

666-1-919-1111 / R+H+G+L+M

DATE 3/16/05

DOC. EXAM. ACME

Office Use Only



800047206968

03/04/05--01021--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -4 PM 4:16
Jane Chang
Amendment
03/15/05 Dr



Film Delivery Service, Inc.

"The Fastest Most Reliable
X-ray Duplicating Service In Town"

February 28, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Film Delivery Services, Inc.

DOCUMENT NUMBER: P97000099278

The enclosed *Articles of Amendment* and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yolanda Vazquez-Sull
Film Delivery Services, Inc.
3603 W. Azeele Street
Tampa, FL 33609

For further information concerning this matter, please call:

Yolanda Vazquez-Sull at (813) 541-7142

Enclosed is a check in the amount of \$43.75 filing fee and for a certified copy (additional copy is enclosed).

Sincerely,

Yolanda Vazquez-Sull

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FILM DELIVERY SERVICE, INC.
P97000099278

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -4 PM 4:16

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Accurate X-ray Film Duplication, Inc.

AMENDMENTS ADOPTED:

Article I – new corporate mailing address: 3603 W. Azeele Street, Tampa, FL 33609

Article IV – new Registered Agent of the Corporation is Yolanda Vazquez-Sull, 3603 W. Azeele Street, Tampa, FL 33609

Article VI – new directors of the corporation. The names and addresses of the members of the Board of Directors are:

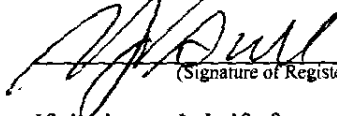
Jose O. Vazquez, President
3603 W. Azeele Street
Tampa, Florida 33609

Yolanda Vazquez-Sull, Secretary/Treasurer
3603 W. Azeele Street
Tampa, Florida 33609

REGISTERED AGENT ACCEPTANCE

Yolanda Vazquez-Sull
3603 W. Azeele Street
Tampa, FL 33609

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2/28/05
(Date)

If signing on behalf of an entity:

The date of each amendment(s) adoption: 2/1/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of February, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE O. VAZQUEZ, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35