

P97000107790

2/12/01


000003718300--1  
-02/19/01--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To The Department of State:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of Octagon Diagnostics, Inc. Also you will find a check in the amount of \$35.00 for the filing fee.

I am requesting that you change the name of the corporation to **Callie Diagnostics, Inc.**

Thank you for your assistance.

  
Joan Craft

10640 NW 26<sup>th</sup> Place  
Sunrise, FL 33322

FILED  
01 MAR 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
3/15  
ac  
n/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 26, 2001

JOAN CRAFT  
10640 NW 26TH PL  
SUNRISE, FL 33322

SUBJECT: OCTAGON DIAGNOSTICS, INC.  
Ref. Number: P97000107790

We have received your document for OCTAGON DIAGNOSTICS, 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 date of adoption of each amendment must be included in the 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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 901A00011976

RECEIVED  
01 MAR 15 AM 9:39  
DIVISION OF CORPORATIONS

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

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Octagon 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 1 -- The corporation is changing its name to  
Callie Diagnostics, Inc.

Adopted on February 12, 2001.

**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:

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01 MAR 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2/12/2001

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

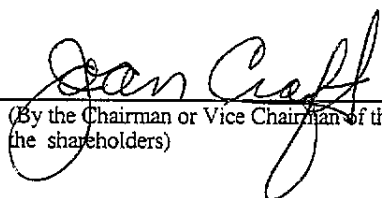
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 February, 2001

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)

Joan Craft

Typed or printed name

Incorporator

Title