

P98000019024

10/20/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: S & M DIAGNOSTIC, INC.

AUDIT NUMBER.....H98000019443

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

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Amendment
10/20/98

DC

10/20/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

S & M DIAGNOSTIC, INC.
2742 SW 8 ST
MIAMI, FL 33135

SUBJECT: S & M DIAGNOSTIC, INC.
REF: P98000019024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019443
Letter Number: 098A00051778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000019443

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

S & M DIAGNOSTIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation:

FIRST: Amendment(s) adopted: Delete Maria Suco (vice President)

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 16, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Xiomara Lee
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156
(305) 670-1069

H98000019443

TOTAL P.04

H98000019443

Signed this 16 day of October 19 98.

S & M Diagnostic, Inc.
(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

SACHA STONE
(Typed or printed name)
PRESIDENT
(Title)

Xiomara Lee
Individual Name

Xiomara Lee P.A.
Firms Name

9100 south Dadeland Blvd. # 410
Street Address

Miami FL. 33156
City State Zip

670-1069
Phone Number

Ordered By

Date Time

SUB TOTAL...\$

SALES TAX...\$

TOTAL.....\$ City

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