

P98000040750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

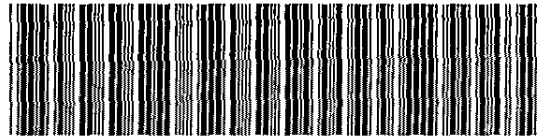
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Gladys Bulnes gave
authority to add
date of adoption
6-23-04*

ac 6/21

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FILED

04 JUN 14 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*6-21
ac amend*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: "B.L. X-RAY CORP."

(Name of Corporation)

DOCUMENT NUMBER: P98000040750

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLADYS BULNES

(Name of Person)

B.L. X -RAY CORP.

(Name of Firm/Company)

2720 S W 97 AVE SUITE 101

(Address)

MIAMI FL 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

GLADYS BULNES

(Name of Person)

at (305) 551-2400

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Present Name: "B.L. X-RAY CORP."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE V

ADD: GLADYS BULNES.3135 SW 102 AVE.MIAMI.FL 33165

DELETE: VICENTE C. NARANJO.3642 SW 16TH TERRACE.MIAMI FL. 33145

ARTICLE VI

ADD: GLADYS BULNES.PRESIDENT. 3435 SW 102 AVE.MIAMI.FL 33165

DELETE. :

**VICENTE C . NARANJO, PRESIDENT.3642 SW 16TH TERRACE.MIAMI
FL. 33145**

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

☒ **"X"** 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 entitle to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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

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


Date of Adoption: June 3, 2004.

FILED
04 JUN 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this:

06/03/2004

Signature:


(By the Chairman or the Board of Directors, President or the 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)

GLADYS BULNES

Type or printed name

President

Title