

P98000053391

Ultrasound Imaging  
Specialists, Inc.

1251 S. Myrtle Ave.  
Clearwater, FL 33756

(727) 461-0613

Use Only

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

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T. LEWIS SEP 16 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 8, 1999

MOBILE VETERINARY ULTRASOUND SERVICES, INC.  
1251 SOUTH MYRTLE AVE.  
CLEARWATER, FL 33756

SUBJECT: JOHNSON GRIFFIN CORPORATION, INC.  
Ref. Number: P98000053391

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00044387

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

FILED  
99 SEP 15 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHNSON GRIFFIN CORPORATION, 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)*

A shareholders meeting was called to discuss the change of the Corporate Name.

Carol Griffin, President and Chairwoman of the Board, called the meeting to order.

Gina Johnson, shareholder, made a motion to change the Corporate Name from "Johnson Griffin Corporation, Inc." to "Ultrasound Imaging Specialists, Inc."

**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:

Carol Griffin seconded the motion to change the name of the Corporation to "Ultrasound Imaging Specialists, Inc."

**THIRD:** The date of each amendment's adoption: September 1, 1999.

**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):*

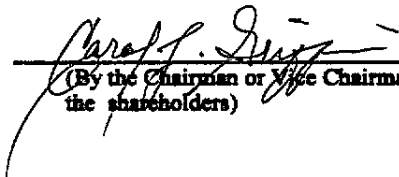
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 1 day of September, 19 99.

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)

Carol J. Griffin  
Typed or printed name

President & CEO  
Title