

AOR 7/17/08

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
	AGING CENTER, INC.
(Corporation Name)	(Document #)
2	
(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
10	
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NEW FILINGS	
	AMENDMENTS
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal
	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Generation Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other

Examiner's Initials

ROM: LAZARUS	FAX ND. : 3052201440	Jul. 11 2008 03:19PM P1
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		FILED
· · · ·		2008 JUL 17 PM 1:59
	ARTICLES OF AMENDMENT	SECRETARY OF STATE
	TO ARTICLES OF INCORPORATIO OF	ONTALLAHASSEE.FLORID#
P	98000056203	
. N	ew Imaging Center, INC.	

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:

(present name)

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

REGISTERED AGENT: Delete Juan Gonzalez Castro

Add Jose Fresco 6802 N. Armenia Ave.

Tampa, FL 33604

OFFICER / DIRECTOR: Delete Juan Gonzalez Castro as VPS.

Delete Carmen Fernandez as Secretary

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:

	• •			···· · · · · · ·	
OURTH: /	doption of Amendment(s) (CHECK OF	NE)			
, a	The amendment(s) was/were approve for the amendment(s) was/were suffi	d by the sharehold cient for approval	lers. The number	of votes cast	
	The amendment(s) was/were approve The following statement must be separately on the amendment(s):				· ·
	"The number of votes cast for approval by	or the amendment		ci ca t 	,
D.	The amendment(s) was/were adopted action and shareholder action was no	d by the board of a of required.	lirectors without s	hareholder	
	The amendment(s) was/were adopte shareholder action was not required	d by the incorpora L	tors without share	holder action and	•
S	gned this day of	uly	200	8	۰ .
Signature	(By the Chuirman or Vice Chairman of the		uldurt og other offi		
	(By the Chairman or Vice Chairman of the the shareholders)	Posid of Dilacions' t		ter it sunition ny	· 、 、
		OR		•	
• •	. (By a director if	adopted by the di	rectors)	•	•
	1	OR		•	• •
•	(By an incorporator if		ncorporators)	•	
			_ ,	•	• •
ŕ.,	Jose	Fresco		-	•
	lypu	d or printed name	,	• •	•
	Preside	nt	, , , , , , , , , , , , , , , , , , , ,		
		Titlo	·····		

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OFFICESCOC: ON AHA

FROM : LAZARUS