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LOCAL REPRESENTATIVE TALLAHASSEE

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TALLAHASSEE, FLORIDA

98 DEC 14 PM 1:33

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARDIOPULMONARY DIAGNOSTICS
(Corporation Name) (Document #)
2. SPECIALTIES
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

500002711335-1
-12/14/98--01051-028
*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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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SECRETARY OF STATE

Examiner's Initials

See 12/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARDIOPULMONARY DIAGNOSTICS SPECIALTIES Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: OFFICERS:

THAT JOSE CASTELLANOS WHO IS NOW PRESIDENT IS
TO CHANGE TO SECRETARY AT 50% SHARES

AND THAT AARON CASTELLANOS WHO IS NOW SECRETARY
WILL CHANGE TO PRESIDENT AT 15% SHARES

ARTICLE I: NAME AND ADDRESS

THE NEW ADDRESS IS 7527 WEST 24 AVENUE
HALEAH, FLORIDA 33016

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:

THE SECRETARY, JOSE CASTELLANOS HAVING 50% SHARES
THE PRESIDENT, AARON CASTELLANOS HAVING 15% SHARES

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THIRD: The date of each amendment's adoption: DECEMBER 5, 1998.

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 5th day of DECEMBER, 19 98.

Signature

Maria Elena Castells
(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)

MARIA ELENA CASTELLANDS

Typed or printed name

VICE-PRESIDENT

Title