

P99000026336

Olympic Diagnostic Specialty

601 S.W. 57th Avenue Suite-G

Miami, Florida 33144

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 SEP 11 AM 11:28
SECRETARY OF STATE
ALLAHASSEE (FLORIDA)

T. LEWIS SEP 12 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

OLYMPIC DIAGNOSTIC SPECIALTY, INC.
601 S.W. 57TH AVENUE
SUITE -G
MIAMI, FL 33144

SUBJECT: OLYMPIC DIAGNOSTIC SPECIALTY, INC.
Ref. Number: P99000026336

We have received your document for OLYMPIC DIAGNOSTIC SPECIALTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00046255

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

00 SEP 11 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Olympic Diagnostic Specialty, 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)*

ARTICLE II (AMENDED): 601 SW 57th Ave.
Ste. G
Miami, Florida 33144

ARTICLE V (AMENDED): Mariela I. Delgado
President, Director, Secretary
Registered Agent

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 07, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

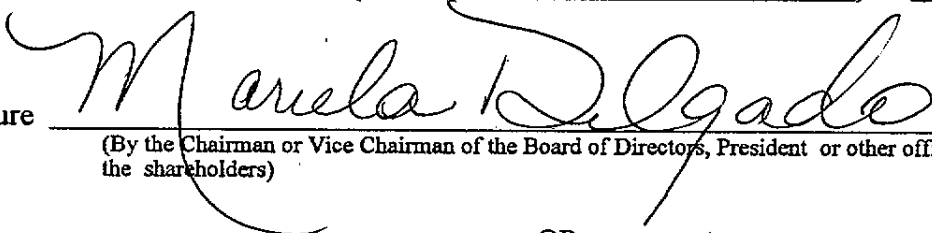
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 day of AUGUST, ~~XX~~ 2000

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)

Typed or printed name

Director

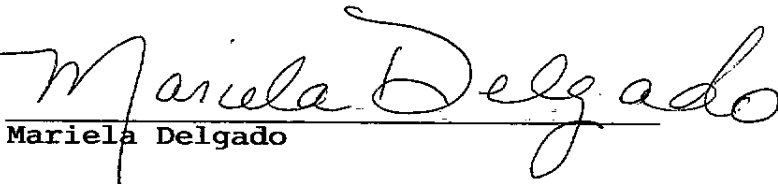
Title

Olympic Diagnostic Specialty
601 S.W. 57th Avenue, Suite G
Miami, Florida 33144
Phone:(305) 264-5030

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Olympic Diagnostic Specialty, Inc.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.


Mariela Delgado