

P99000093237

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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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DEC 19 PM 2:56  
TALLAHASSEE, FLORIDA

Name Change  
Roman

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

1. ELECTRO SOUND DIAGNOSTIC SERVICES  
(Corporation Name) (Document #)

2. FNC. W000000029245  
(Corporation Name) (Document #)

3. 100003499951--5  
(Corporation Name) (Document #) -12/13/00--01074--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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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TALLAHASSEE, FLORIDA  
DEC 19 AM 11:35

X00789 00572  
02209 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 13, 2000

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: ELECTROSOUND DIAGNOSTIC SERVICES INC.  
Ref. Number: P99000093237

We have received your document for ELECTROSOUND DIAGNOSTIC SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 400A00062829

UNITED STATES DEPARTMENT OF STATE  
RECEIVED  
2000 DEC 19 4 44 PM  
DIVISION OF CORPORATIONS  
RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELECTROSOUND DIAGNOSTIC SERVICES INC.

=====

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I  
NEW CORPORATION NAME

The corporation name shall be as follows:

ELECTROSOUND DIAGNOSTIC & MEDICAL SPECIALTIES INC.

SECOND: If an amendment provides for an exchange,  
reclasification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 12-9-2000

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or  
Board of Directors without shareholder action and  
shareholders action was not required.

☒ 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 shareholders  
through voting groups.

[The following statement must be separately provided for

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TALLAHASSEE, FLORIDA

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)

Signed this 11 days of December 2000

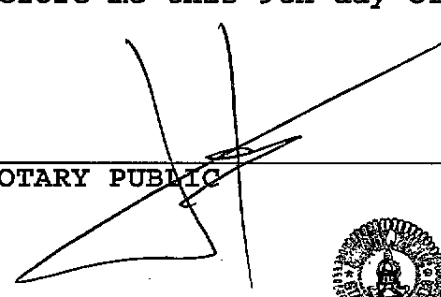
ELECTOSOUND DIAGNOSTIC & MEDICAL SPECIALTIES

\_\_\_\_\_  
(Corporation Name)

By

  
\_\_\_\_\_  
MARIA PEREZ - PRESIDENT

Sworn to and subscribed before me this 9th day of Necember, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC



Jorgo R. Lopez  
Commission # CC 790914  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.