P99000110279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600022408896

09/09/03--01039--017 **35.00

RECEIVED
03 SEP -9 AM 11:08
DIVISION OF CORPORATION

9/9/03

FILED
03 SEP -9 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. HIGH-TECH DIAGNOSTIC INSTITUTE, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

[t] Walk in [X] Pick up time 2.00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -9 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH-TECH DIAGNOSTIC INSTITUTE, CORP
(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 V: IT IS RESOLVED: That the names of Directors of this Corporation shall be: Guillermo Achong and Riquel Gonzalez.

ARTICLE VII:IT IS RESOLVED: That the names of Officers of this Corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	TITLE	SHARES
Guillemo Achong	690 E 49th St Hialeah Fl.33013	D/President	75
Riquel Gonzalez	690 E 49th St Hilaeah Fl.33013	Dir/V.Pres/Sec	25

ARTICLE VIII: IT IS RESOLVED:That the Registered Agent and Registered Office of this Corporation was change: The new Registered Agent and the Registered Office shall be:

Guillermo Achong
690 E 49th St
Hialeah Fl. 33013

The undersigned Guillermo Achong is familiar and accept the duties and responsabilities as Registered Agent for said corporation as appointed in the foregoin Certificate of Amendments.

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:

THIRD: The date of each amendment's adoption: 09-04-03.

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

- [x] 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 04 day of September, 2003.

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)

Guillermo Achong
Typed or printed name

President
Title