

F95000000636

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06 JUN 12 AM 11:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 15 2006

609
2C

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Q-Panel Lab Products Corporation
(Name of Corporation)

DOCUMENT NUMBER: F95000000636

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Patricia Massey, Sr. Paralegal
(Name of Contact Person)

McDonald Hopkins Co., LPA
(Firm/Company)

600 Superior Avenue, Suite 2100
(Address)

Cleveland, Ohio 44114-2653
(City/State and Zip Code)

For further information concerning this matter, please call:

Pat Massey at (216) 348-5459
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000000636

(Document number of corporation (if known))

FILED
06 JUN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Q-Panel Lab Products Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 2/7/95

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/6/05

5. Q-Lab Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Douglas M. Grossman
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Douglas M. Grossman

(Typed or printed name of person signing)

President

(Title of person signing)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/07/2005	200534100266	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	00	.00

Receipt

This is not a bill. Please do not remit payment.

BUTLER REPORT
150 E. MOUND ST #209
ATTN: DIANA COMPTON
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**336054**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

Q-LAB CORPORATION

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200534100266

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 6th day of December,
A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the following:	
☒ Yes	PO Box 1390 Columbus, OH 43218 *** Requires an additional fee of \$100 ***
☐ No	PO Box 1028 Columbus, OH 43218

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☐ Amended (122-AMAP)	PLEASE READ INSTRUCTIONS: ☒ Amendment (125-AMDS)	(2) Domestic Non-Profit ☐ Amended (128-AMAN)	☐ Amendment
			(128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation	O-Panel Lab Products Corporation		
Charter Number	336054		
Name of Officer	Douglas M. Grossman		
Title	President		
☐ Please check if additional provisions attached.			
The above named Ohio corporation, does hereby certify that:			
☐ A meeting of the	☐ shareholders	☐ directors (non-profit amended articles only)	
☐ members was duly called and held on	_____		
	(Date)		
at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.			
☒ In a writing signed by all of the	☒ shareholders	☐ directors (non-profit amended articles only)	
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.			

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Q-Lab Corporation

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is:
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

1 Deeplan M Grossman
Authorized Representative

Douglas M. Grossman, President
(Print Name)

5 Dec 2005
Date

Authorized Representative

(Print Name)

Date