

F08000003694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

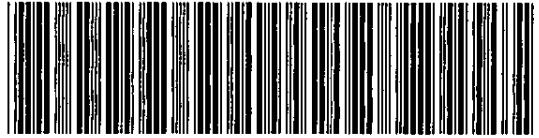
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*Amend  
Thewis  
10-30-08*

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2008 OCT 28 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARIZONA PHYSICIANS LABORATORY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000003594

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Estrada  
(Name of Contact Person)

ARIZONA PHYSICIANS LABORATORY, INC.  
(Firm/Company)

8340 N Thornydale Rd, #137  
(Address)

Tucson, AZ 85741  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Estrada at ( 562 ) 760-4084  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(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



October 22, 2008

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

**Re: Arizona Physician's Laboratory Inc.**

Dear Sir or Madam:

Enitia Corporation has been authorized to file the Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) for Arizona Physician's Laboratory Inc.

If you need any additional information, you can reach us at

Enitia Corporation  
123 N Ashley, #123,  
Ann Arbor, MI 48104

1-877-281-6496 ext 1096 (toll free)  
edstahlin@enitia.com

If policy permits, could you please return those certificates to our address at 123 N Ashley, #123, Ann Arbor, MI 48104?

Thank you,

Ed Stahlin  
Enitia Corporation



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2008 OCT 28 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Arizona Physicians Laboratory Inc.
2. This entity was authorized to transact business in Florida on 8/15/08 and its Florida document number is F08000003594.
3. This corporation was formed under the laws of Arizona.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman

Desiree M. Felix

8340 N Thornydale Rd, #137

Tucson, AZ 85741

Vice-Chairman

Desiree M. Felix

8340 N Thornydale Rd, #137

Tucson, AZ 85741

Director

Desiree M. Felix

8340 N Thornydale Rd, #137

Tucson, AZ 85741

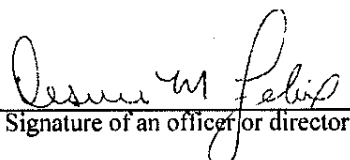
Director

Robert R. De La Fuente

8340 N Thornydale Rd, #137

Tucson, AZ 85741

Please see attachment.

  
Signature of an officer or director

President

Title of person signing

Desiree M. Felix

Typed or printed name of person signing

CR2E127 (8/08)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Attachment to Affidavit by Foreign Corporation to Change/Add Officer(s)  
and/or Director(s)

Title:

Name and Address

President

Desiree M. Felix

8340 N Thornydale Rd, #137

Tucson, AZ 85741

Vice-President

Desiree M. Felix

8340 N Thornydale Rd, #137

Tucson, AZ 85741

Secretary

Robert R. De La Fuente

8340 N Thornydale Rd, #137

Tucson, AZ 85741

5. The principal and mailing addresses of the company are changed from 104 Sunset Dr., Marathon, FL 33050 to 8340 Thornydale Rd, #137, Tucson, AZ 85741.