

F15000000810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2016 MAR 14 PM 4:18
SEATTLE, WA
TALLMANS, WA

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Name ch8

MAR 18 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citrano Medical Laboratories, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Porsche Holland
Name of Contact Person

CD Diagnostics, Inc.
Firm/Company

650 Neamans Road - Ste 100
Address

Claymont, DE 19703
City/State and Zip Code

PHolland@cdiagnostics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Porsche Holland at (302) 367-7774
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)

F15000000810
(Document number of corporation (if known))

FILED
2016 MAR 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Citrano Medical laboratories, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 2/25/2015
(Incorporated under laws of) (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? 12/30/2015
5. Citrano Diagnostic laboratories, Inc.
(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)

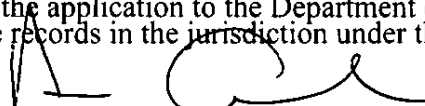
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

ANNE CAVANAUGH
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

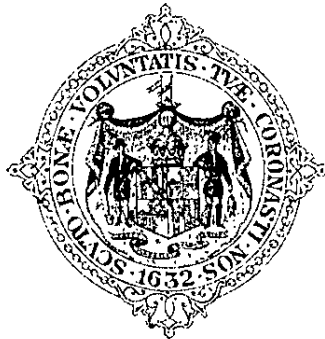
I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CITRANO DIAGNOSTIC LABORATORIES, INC., INCORPORATED JULY 01, 1975, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 04, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

CITRANO MEDICAL LABORATORIES, INC.

ARTICLES OF AMENDMENT

Citrano Medical Laboratories, Inc., a Maryland corporation, having its principal office in Baltimore County, Maryland (the "Corporation") hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The charter of the Corporation is hereby amended by deleting Article SECOND and substituting in lieu thereof the following:

"SECOND: The name of the corporation (the "Corporation") is:

Citrano Diagnostic Laboratories, Inc."

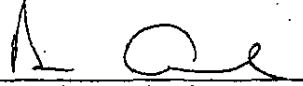
SECOND: The amendment to the charter of the Corporation set forth in these Articles of Amendment has been duly advised by the Board of Directors by unanimous written consent, in accordance with Section 2-408 of the Maryland General Corporation Law and approved by the Stockholders by written consent in accordance with Section 2-505 of the Maryland General Corporation Law.

THIRD: The effective time of the amendment to the charter of the Corporation set forth in these Articles of Amendment shall be December 31, 2015.

IN WITNESS WHEREOF, these Articles of Amendment were signed and acknowledged this 21st day of December, 2015 in the name and on behalf of the Corporation by its President and attested to by its Assistant Secretary, and its President acknowledges this document to be the corporate act of the Corporation and states under the penalties of perjury that the matters and facts set forth herein with respect to approval are true in all materials respects to the best of his knowledge, information and belief.

ATTEST:

CITRANO MEDICAL LABORATORIES, INC.


Name: Anne Cavanaugh
Title: Assistant Secretary

By: 
Name: Richard C. Birkmeyer
Title: President

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 12/30/15

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Shannon J. Cooper, Custodian
This stamp replaces our previous certification system. Effective: 6/99

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 99A BUSINESS CODE _____

060516991

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Barcode Label Here

Affix Barcode Label Here

New Name Citrano Diagnostic
Laboratories, Inc.

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 70
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies: _____
Copy Fee: 22
Certificates: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 191

Credit Card _____ Check _____ Cash _____

Documents on _____ Checks

Approved By: 17

Keyed By: _____

COMMENT(S):

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code
☐ Adoption of Assumed Name
☐ Other Change(s)

Code _____

Attention: _____

Mail: Names and Address

Duane Morris LLP
111 Scoville St Ste 2000
Bethel, ME 04212

Stamp Work Order and Customer Number HERE