

G32744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

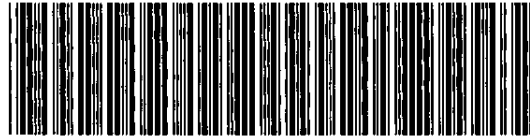
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200239138802

09/04/12--01028--031 \*\*35.00

SEP 11 10 31 AM  
FALLAHSSEEALONIDA

12 SEP -4 PM 12:49

FILED

*Amend*

SEP -6 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ION LABS, INC.

**DOCUMENT NUMBER:** G32744

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil S. Schecht

Name of Contact Person

Neil S. Schecht, P.A.

Firm/ Company

3630 W. Kennedy Blvd.

Address

Tampa, FL 33609

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelly Parks-Warren

Name of Contact Person

at ( 813 ) 353-9500  
Area Code & Daytime Telephone Number

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

☒ \$35 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

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ION LABS, INC.

Document Number G32744

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

- A. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Neil S. Schecht

New Registered Office: 3630 W. Kennedy Blvd.  
Tampa, Florida 33609

New Registered Agent's Signature

I hereby accept the appointment as registered agent. I am familiar with the obligations of the position.

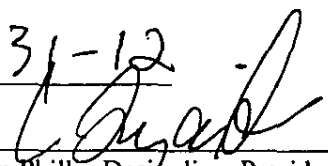
  
\_\_\_\_\_  
Signature of New Registered Agent

- B. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and the title, name, and address of each Officer and/or Director being added:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	VSTD	Terry E. Oliver	5459 115 <sup>th</sup> Ave. N. Clearwater, FL 33760
Remove	CEO	Terry E. Oliver	5459 115 <sup>th</sup> Ave. N. Clearwater, FL 33760
Add	CEO, PVSTD	Clayton Phillip Desjardine	79 Martinique Ave. Tampa, FL 33606
Add	D	Julianne Elizabeth Desjardine	79 Martinique Ave. Tampa, FL 33606

The date of each amendment adoption: August 31, 2012.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: 8-31-12  
Signature:   
Clayton Phillip Desjardine, President