

K 16065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 SEP 25 AM 9:45

*Amund*

SEP 26 2017

D CUSHING

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Unilab of Dade Inc.  
Name of Corporation

DOCUMENT NUMBER: B 16065

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio Cortes  
Name of Contact Person

Unilab of Dade, Inc.  
Firm/Company

2145 W. Davis Blvd. Suite 106  
Address

FT. Lauderdale, FL 33312  
City/State and Zip Code

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

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DIVISION OF CORPORATIONS  
17 SEP 25 AM 9:45

For further information concerning this matter, please call:

Julio Cortes at ( 954 ) 792-7422  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2017

JULIO CORTES  
UNILAB OF DADE, INC.  
2145 W DAVIE BLVD., SUITE 106  
FT LAUDERDALE, FL 33312

SUBJECT: UNILAB OF DADE, INC.  
Ref. Number: K16065

We have received your document for UNILAB OF DADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

You do not need to file the registered agent change form because you are changing it in the amendment and you do not need to do both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 617A00016554



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2017

JULIO CORTES  
UNILAB OF DADE, INC.  
2145 W DAVIE BLVD., SUITE 106  
FT LAUDERDALE, FL 33312

SUBJECT: UNILAB OF DADE, INC.  
Ref. Number: K16065

We have received your document for UNILAB OF DADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 417A00017960

RECEIVED  
17 SEP 25 PM 1:32  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

Unilab of Dade, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

K16065

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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

Alexandra Cortes

2145 W. Davis Blvd. #106 FT Landerdale, FL 33312

(Florida street address)

New Registered Office Address:

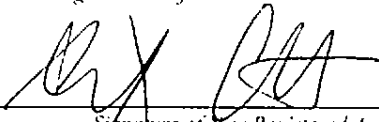
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

x 

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
17 SEP 25 AM 9:15

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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1)      Change

S

Alexandra Cortes

2145 W. Davie Blvd #106  
FT. Lauderdale, FL 33312

X Add

     Remove

2)      Change

     Add

     Remove

3)      Change

     Add

     Remove

4)      Change

     Add

     Remove

5)      Change

     Add

     Remove

6)      Change

     Add

     Remove

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/18/17

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julio Cortes  
(Typed or printed name of person signing)

President  
(Title of person signing)