

M13118

Clinical Technologies Corporation
Requestor's Name

6001 N.W. 153rd St., Suite 1100
Address

Miami Lakes, FL 33014
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600002183006--6**
-05/19/97-01104-012
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment nc
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-12277

JUN 9 1997



CLINICAL TECHNOLOGIES
CORPORATION

5 June 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Amy Alan

Dear Ms. Alan

I have enclosed all of the documents regarding the reinstatement and change in name for Clinical Technologies Corporation. Also enclosed are checks for \$1785.55 and \$ 8.95.

To refresh you memory, the original reinstatement was sent 04/29/97 with check for \$1785.55. It was returned with letter of (5/10/97?) which stated the name was used and requested name change. I immediately forwarded change in name forms with check for \$35.00. The reinstatement forms were returned with check requesting changing name again.

Several days later I received letter of 05/27/97 stating I had to reinstate before they would accept the name change. Our check for \$35.00 was missing..

I am returning the forms again for your review and closure. The check for \$8.95 is for a "Certificate of Status" and \$0.20 for the error in the original check (\$1758.55)

Your help in this matter is greatly appreciated.

Sincerely,

Louis Katchis, Jr.
Vice President, Director
Clinical Technologies Corporation



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1997

Clinical Technologies Corporation
6001 N.W. 153rd St.
Suite 160
Miami Lakes, FL 33014

SUBJECT: CLINICAL TECHNOLOGIES CORPORATION
Ref. Number: M13118

RECEIVED
97 JUN -9 AM 8:53
DIVISION OF CORPORATIONS

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

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1989 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1989 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1758.75. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00028415



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

CLINICAL TECHNOLOGIES CORPORATION
6001 N.W. 153RD STREET
#160
MIAMI LAKES, FL 33014

SUBJECT: CLINICAL TECHNOLOGIES CORPORATION
Ref. Number: M13118

We have received your document for CLINICAL TECHNOLOGIES CORPORATION and check(s) totaling \$1758.55. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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 (904) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 497A00027868

*ATTN: Amy ALAN
STEVEN HARRIS has \$35.00*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
97 JUN -9 AM 9:13

CLINICAL TECHNOLOGIES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME TO:

*CLINICAL TECHNOLOGIES CORPORATION
DIAGNOSTIC DIVISION*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/14/97.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

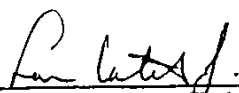
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this day 14 of MAY, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS KATCHIS JR.

Typed or printed name

VICE PRESIDENT - DIRECTOR

Title