N10000004588

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05/09/11--01037--006   **35.00

5/16/11

COVER LETTER

TO: Amendment Section
      Division of Corporations

NAME OF CORPORATION: FLORIDA CLINICAL LYGAND ASSAY SOCIETY INC

DOCUMENT NUMBER: N10000004588

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

Please return all correspondence concerning this matter to the following:

VIK PARTI
_____
Name of Contact Person

THE LAW OFFICE OF VIK PARTI P.A.
_____
Firm/ Company

7380 SAND LAKE ROAD SUITE 500
_____
Address

ORLANDO, FLORIDA 32819
_____
City/ State and Zip Code

info@partipa.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vik Parti
_____ at (__321__) ____297-8756____
Name of Contact Person   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

FLORIDA CLINICAL LYGAND ASSAY SOCIETY INC.

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

N10000004588

(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:

FLORIDA CLINICAL LIGAND ASSAY SOCIETY INC.
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:

New Registered Office Address: *(Florida street address)*

_____, Florida_____
           (City)   *(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.

_____
Signature of New Registered Agent, if changing

Page 1 of 3

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)

Title	Name	Address	Type of Action
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

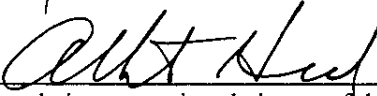_____

_____

_____

_____

The date of each amendment(s) adoption: <u>05/07/2010</u>

(date of adoption is required)

Effective date <u>if applicable</u>: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____ 4/21/2011 _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALBERT HEAL
_____
(Typed or printed name of person signing)

PRESIDENT
_____
(Title of person signing)

Page 3 of 3