

NI10000005022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

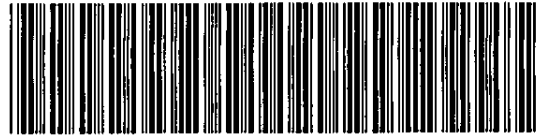
(Business Entity Name)

(Document Number)

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*Name Change & Amend*

10/11/11--01042--013 \*\*35.00

RECEIVED  
11 OCT 11 PM 1:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
11 OCT 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Signature]*  
10/11/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lab First Community Service Center, Inc.

**DOCUMENT NUMBER:** N11000005022

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

Please return all correspondence concerning this matter to the following:

Mary Mathews

(Name of Contact Person)

Lab First Community Service

(Firm/ Company)

215 West Jefferson St.

(Address)

Quincy, FL 32351

(City/ State and Zip Code)

trustedproviders2@yahoo.com

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

For further information concerning this matter, please call:

Mary Mathews

(Name of Contact Person)

at ( 850 ) 627-2521

(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

FILED

11 OCT 11 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lab First Community Service Center, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000005022

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Lab First Community Services, Inc

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

Mary Mathews

New Registered Office Address:

182 Sparkleberry Blvd S.

(Florida street address)

Quincy

(City)

Florida 32351

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article 3 Purpose -Amended Lab First Community Services,Inc

Is organized exclusively for charitable, community service and educational purposes

These purposes include, making provisions for services that will provide educational  
cultural, recreational, crime prevention, health screenings and social benefits to

underprivileddisadvantaged, at risk, children and adults of Gadsden and surrounding

counties.Article 4 Manner of Election -Amended The number of Directors of Lab First

Community Services shall be not less than three (3) nor more than five (5)

The number of Directors may be increased or decreased from time to time by anendment to  
the by-laws. No decrease shall shorten the term of any incumbent Director nor shall  
the number of Directors be decreased at any time to less than three.

(a) The first Board of Directors of Lab First Community Services, Inc. shall consist of those  
persons named in the Articles of Incorporation. Such persons shall hold office  
until the first annual election of Directors.

b.) Election of Board members shall occur at each annual meeting of the Board of Directors  
The term board of directors shall be staggered. Initial Board members shall serve staggered.

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Upon Dissolution of the corporation, The Board of Trustees shall after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 10/8/2011

*(date of adoption is required)*

Effective date if applicable: 10/11/2011

*(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 10/8/2011

Signature Mary C. Mathews  
(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)

Mary Mathews  
(Typed or printed name of person signing)

President  
(Title of person signing)