

N48357

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PLEASE REPLY TO:

P.O. Box 6526

TITUSVILLE, FL 32782-6526

June 19, 2000

Corporate Records Bureau  
Division of Corporation  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

600003301496--4  
-06/22/00--01080--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: THELMA LEWIS  
AND/OR  
VELMA SHEPARD, CORPORATION SPECIALIST

Re: BREVARD TEACHING AND RESEARCH LABORATORIES, INC.

Dear Ms. Lewis and/or Ms. Shepard:

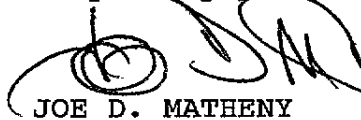
Enclosed please find for filing with the Division of Corporations the following:

- (1) Original Articles of Amendment to Articles of Incorporation; and
- (2) Original Resolution of the corporation.

A check in the amount of \$35.00 is enclosed for filing fees.

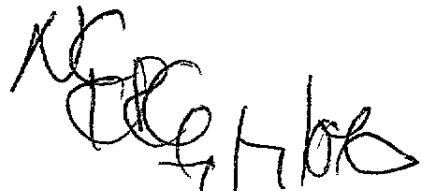
Please return a conformed copy of the Articles to the undersigned. Thank you for your assistance in this matter.

Very truly yours,

  
JOE D. MATHENY

dch  
Enclosures

FILED  
00 JUN 22 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

**FILED**  
00 JUN 22 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is "Brevard Teaching and Research Laboratories, Inc."

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

The name of "Brevard Teaching and Research Laboratories, Inc." shall be changed to "Florida Teaching and Research Laboratories, Inc." to reflect this name change for the facility.

THIRD: The above amendment was approved by a majority of the members of the corporation on the 23rd day of March, 2000.

FOURTH: The amendment was approved by the District Board of Trustees of Brevard Community College on the 17th day of April, 2000.

DATED: June 12, 2000.

**FLORIDA TEACHING AND RESEARCH LABORATORIES, INC.**

By: [Signature]  
Chairperson

By: Cheryl L. Smith  
Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Gary Nungesser, to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

13<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 2000.

Debra L. Carpenter  
Notary Public, State of Florida  
at Large



Debra L. Carpenter  
MY COMMISSION # CC830931 EXPIRES  
July 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: July 20, 2003

FDL NS22-248-48-375-0

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Cheryl Smith, to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

12 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 2000.

Rita Gower  
Notary Public, State of Florida  
at Large

My Commission Expires:



Rita Gower  
MY COMMISSION # CC597532 EXPIRES  
February 26, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**APPROVING AS AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF THE BREVARD TEACHING AND RESEARCH LABORATORIES, INC.**

Be it resolved that the Board of Directors of the **BREVARD TEACHING AND RESEARCH LABORATORIES, INC.**, in a regular meeting held on the 23rd day of March, 2000, with a quorum present and voting unanimously approved and adopted the following amendment to the Articles of Incorporation:

The name of "**BREVARD TEACHING AND RESEARCH LABORATORIES, INC.**" shall be changed to "**FLORIDA TEACHING AND RESEARCH LABORATORIES, INC.**" to reflect this name change for the facility.

  
\_\_\_\_\_  
Board Secretary