

Division

Corporations

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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DUNCAN'S LAB ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF****H00-3327****DUNCAN'S LAB ENTERPRISE, INC.**

(PRESENT NAME OF CORPORATION)

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

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

**ARTICLE 1:** CHANGE ADDRESS TO: 9741 SOUTHWEST 16TH STREET, PEMBROKE PINES, FLORIDA 33025.

**ARTICLE 3:** CHANGE REGISTERED AGENT'S ADDRESS TO: 9741 SOUTHWEST 16TH STREET, PEMBROKE PINES, FLORIDA 33025.

**ARTICLE 5:** CHANGE INCORPORATOR ADDRESS TO: 9741 SOUTHWEST 16TH STREET, PEMBROKE PINES, FLORIDA 33025.

**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: 01 / 21 / 00

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 21ST day of JANUARY, 2000.

SIGNATURE:

*Don. G. Duncan*

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

**H00 - 3327**

**TYPED OR PRINTED NAME:** DONALD G. DUNCAN

**TITLE:** PRESIDENT