

P01000037466

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HORIZON MOBILE DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

HORIZON MOBILE DIAGNOSTICS, INC.
10305 BERMUDA DRIVE
COOPER CITY, FL 33026

SUBJECT: HORIZON MOBILE DIAGNOSTICS, INC.
REF: P01000037466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE LETTER "S" TO "DIAGNOSTICS".

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 (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000113551
Letter Number: 201A00061146

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2001

HORIZON MOBILE DIAGNOSTICS, INC.
10305 BERMUDA DRIVE
COOPER CITY, FL 33026

SUBJECT: HORIZON MOBILE DIAGNOSTICS, INC.
REF: F01000037466

We have received your document for HORIZON MOBILE DIAGNOSTICS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE APPROPRIATE SHORT TITLE TO EACH ARTICLE BEING AMENDED. NOTE THAT IN THE ORIGINAL ARTICLES, ARTICLE VIII LISTS THE DIRECTORS, NOT ARTICLE VII.

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 (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000113551
Letter Number: 501A00061055

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01 NOV 13 AM 7:50
DIVISION OF CORPORATION

HO1000113551
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HORIZON MOBILE DIAGNOSTICS, INC.
(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)

Article V is being amended to read as follows:

Business
Address

1701 NW 123 Avenue
Suite B
Pembroke Pines, FL 33026

In Article VIII please add NELSY ALVAREZ as
Directors President. 1701 NW 123 Avenue, #B,
Pembroke Pines, FL 33026

In Article VIII the following name is being deleted:
Directors MARIA ALVAREZ

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:

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THIRD: The date of each amendment's adoption: 11-8-01

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 8 day of November, 2001.

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)

MARIA ALVAREZ

Typed or printed name

DIRECTOR

Title

H01000113551