

P01000117428

U.S. PATHOLOGY LABORATORY, INC.
1401 S.W. 107TH AVE., SUITE 301-H
MIAMI, FLORIDA 33174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:51

March 20, 2002

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-03/25/02--01050--020
*****43.75 *****43.75

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Article of Amendments to be filed
Corporation assigned document number P01000117428

To whom it may concern:

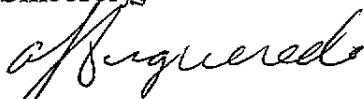
Attached hereto, please find Articles of Amendments to be filed. Enclosed you will also find a check in the amount of \$43.75 payable to the Department of State, which include the \$35.00 filing fee for the articles of amendments, as well as a \$8.75 fee for Certified copies of the amendments.

Please mail the Certified copies of the Amendments to:

Armando J. Figueredo, Jr.
3630 S.W. 128th Avenue
Miami, Florida 33175

Should you have any questions or concerns, please do not hesitate to contact me at (305) 216-0012.

Sincerely,



Armando J. Figueredo, Jr.

Amend.

*gave authorization to remove "initial"
in art. VI and to delete amended art. X
(Subscriber) 3/29 JB*

V SHEPARD APR 1 2002

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF**

U.S. PATHOLOGY LABORATORY, INC.
(PRESENT NAME)

P01000117428
(CORPORATION DOCUMENT NUMBER)

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Pursuant to the provisions of Section 607.1006 and as required by Section 607.0120 of the Florida Statutes, this Florida for profit corporation hereby adopts the following **ARTICLES OF AMENDMENTS** to the original **ARTICLES OF INCORPORATION**:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II (TO BE AMENDED AS FOLLOWS) The principal address of the corporation shall be: 1401 S.W. 107th Avenue, Suite 301-H, Miami, Florida 33174

ARTICLE VI (TO BE AMENDED AS FOLLOWS) The registered agent of the corporation shall be: Armando J. Figueredo, Jr. and the street address of the ~~initial~~ registered office of the corporation shall be: 1401 S.W. 107th Avenue, Suite 301-H, Miami, Florida 33174

I DO HEREBY UNDEstand, ARE FAMILIAR WITH AND ACCEPT THE POSITION OF REGISTERED AGENT :


ARMANDO J. FIGUEREDO, JR.

ARTICLE VIII (TO BE AMENDED AS FOLLOWS) The Director of the corporation shall be: Armando J. Figueredo, Jr., 3630 S.W. 128th Avenue, Miami, Florida 33175

ARTICLE IX (TO BE AMENDED AS FOLLOWS) The President of the corporation shall be: Armando J. Figueredo, Jr., 3630 S.W. 128th Avenue, Miami, Florida 33175

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:

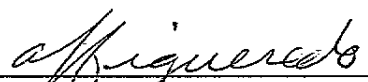
The following provision shall hereby be adopted immediately:

Juan Gonzalez hereby relinquishes to Armando J. Figueredo, Jr. the maximum number of shares which the corporation has authority to issue (1000).

Armando J. Figueredo hereby accepts from Juan Gonzalez all common shares of said corporation (1000).



JUAN GONZALEZ



ARMANDO J. FIGUEREDO, JR.

THIRD: The date of each amendment's adoption shall be: March 20, 2002

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.

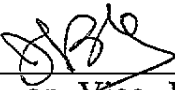
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 20 day of March, 2002.

Signature 
(By the Chairman or Vice President 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)

Juan Gonzalez

Typed or printed name

Corporate President/Incorporator
Title