

P02000018394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

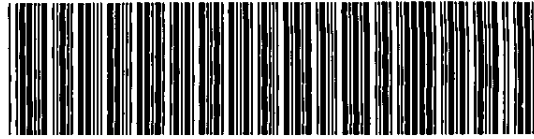
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/07--01012--010 **35.00

FILED
07 FEB 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
02/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2007

JOSEPH VILLATE, CPA
VILLATE CPA
454 NW 22 AVENUE, SUITE 209
MIAMI, FL 33125

SUBJECT: INNER DIMENSION DIAGNOSTICS, INC..
Ref. Number: P02000018394

We have received your document for INNER DIMENSION DIAGNOSTICS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist Supervisor

Letter Number: 707A00007872

RECEIVED
07 FEB 15 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

JOSEPH VILLATE, CPA
VILLATE CPA
454 NW 22 AVENUE, SUITE 209
MIAMI, FL 33125

SUBJECT: INNER DIMENSION DIAGNOSTICS, INC.
Ref. Number: P02000018394

We have received your document for INNER DIMENSION DIAGNOSTICS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00004830

RECEIVED
07 JAN 31 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNER DIMENSION DIAGNOSTICS, INC.

DOCUMENT NUMBER: P02000018394

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

Please return all correspondence concerning this matter to the following:

Joseph Villate

(Name of Contact Person)

Villate, CPA

(Firm/ Company)

454 NW 22 Avenue, STE 209

(Address)

Miami, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Villate

(Name of Contact Person)

at (305) 541-4714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

305-742-9441

☒ \$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

FILED
07 FEB 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INNER DIMENSION DIAGNOSTICS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000018394

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1) YAMILET RODRIGUEZ SHALL BE REMOVED AS OFFICER OF THE
COMPANY. SHE SHALL NO LONGER HOLD OFFICER (PVST)
STATUS. YAMILET RODRIGUEZ SHALL ALSO BE REMOVED AS
REGISTERED AGENT OF THE COMPANY.

2) LUIS CEASAR LOPEZ-MARTINEZ SHALL NOW BE PRESIDENT
AND SECRETARY OF THE COMANY. HIS ADDRESS OF RECORD
WILL BE: 595 WEST 39 PLACE, HIALEAH, FL 33012
LUIS CEASAR LOPEZ-MARTINEZ NOW SHALL ALSO BE
REGISTERED AGENT OF THE COMPANY (SAME ADDRESS AS BOVE)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Continuation to Articles of Amendment, to Articles of Incorporation, of Inner Dimension
Diagnostics, Inc.

3) ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Inner Dimension Diagnostics, Inc.



Signature of New Registered Agent

The date of each amendment(s) adoption: January 10, 2007

Effective date if applicable: January 10, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

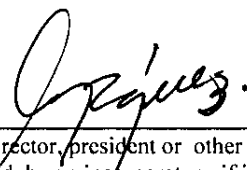
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

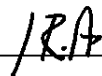
Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YAMILET RODRIGUEZ

(Typed or printed name of person signing)

President



(Title of person signing)

FILING FEE: \$35