

PD3000143991

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04 FEB -9 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Status of Officers, we are changing the President to Treasurer and adding new President.

DOCUMENT NUMBER: P03000143991

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

Please return all correspondence concerning this matter to the following:

Adinson Wong

(Name of Person)

A & W Diagnostics, Corp.

(Name of Firm/ Company)

6850 SW 24th Street Suite 506

(Address)

Miami, Florida 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adinson Wong

(Name of Person)

at (305)

665-1119

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A&W Diagnostics, Corp.

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

FILED
04 FEB -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000143991

(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.")

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

Article (III) Shares Change the number of shares from 100 to (1000)

Article (VI) Directors Change the (President) to Jeffrey Scott Senter 8043 W. Oakland Park Blvd Sunrise
STREET

Florida, 33351. Delete the current President Adinson Wong 6850 SW 24 Suite 606 Miami, FL

33155 and make this person the Vice President. So to recap, Jeffrey Senter is now the President of this
corporation, Adinson Wong is no longer the president but is now elected as Vice President.

Articles should now read (President) Jeffrey Scott Senter (Vice President) Adinson Wong

(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)

The ammendment of shares does no call for an exchange, reclassification or cancellation. We are only
increasing the number of shares. To this day no shares were ever issued to any officer of the corporation
so therefore the above is NOT APPICABLE or N/A.

(continued)

The date of each amendment(s) adoption: For all adoptions 02/04/2004

Effective date if applicable: 02/04/2004
(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.

Signed this 4th day of February, 2004.

Signature

Jeffrey S Senter

(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)

Jeffrey S Senter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35