

P04 000053658

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/19

Matthew S. Taylor, P.A.

Attorney at Law
13077 164TH Court North
Jupiter, Florida, 33478-6558

Telephone: (561) 743-1505
Fax: (561) 743-0383

April 7, 2004

Julio Paredes
112 Kings Way
Royal Palm Beach, Florida 33411

RE: Corporate Amendment

Dear Mr. Paredes:

Enclosed is a Transmittal Letter and Articles of Amendment changing the name of the Corporation from Lab Data Florida, Inc., to Laboratory Data Consultants, Inc. Please sign on the second page of the Articles of Amendment, issue a check to the Department of State in the amount of \$43.75, and send the package to the address as indicated on the bottom of the Transmittal letter. If you send the package by Federal Express, it should go to the street address.

Please call me if you have any questions.

Sincerely,
Matthew S. Taylor, P.A.



Matthew S. Taylor
For the Firm

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment, Name Change

DOCUMENT NUMBER: P04000053658

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

Please return all correspondence concerning this matter to the following:

Matthew S. Taylor
(Name of Person)

Matthew S. Taylor, P.A.
(Name of Firm/ Company)

13077 164th Court North
(Address)

Jupiter, Florida 33478
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew S. Taylor at (561) 743-1505
(Name of Person) (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

Lab Data Florida, Inc.

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

P04000053658

(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):

~~Laboratory Data Consultants, Inc.~~ ^{4/9/2004} Laboratory Data Consultants FL, Inc.

(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)**

NONE

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/7/04

Effective date if applicable: 4/7/04
(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 7th day of April, 2004.

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)

Julio Paredes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35