

10/28/Oct. 27. 2016 10:27AM

Division of Corporations

No. 0397 P. 1

PO4708

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

NC

OCT 28 2016

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: frank.daniels@southernanalyticallabs.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHERN ANALYTICAL LABORATORIES, INC.**

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

16 OCT 27 AM 9:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FL



October 27, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SOUTHERN ANALYTICAL LABORATORIES, INC.
110 BAYVIEW BLVD.
OLDSMAR, FL 34677

SUBJECT: SOUTHERN ANALYTICAL LABORATORIES, INC.
REF: P04708

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H16000264554
Letter Number: 316A00023069

RECEIVED
16 OCT 27 AM 10:45

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN ANALYTICAL LABORATORIES, INC.

Name of Corporation

DOCUMENT NUMBER: P04708

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zvezdana Sijan

Name of Contact Person

Incorporating Services, Ltd.

Firm/Company

3500 south dupnt hwy

Address

Dover, DE 19901

City/State and Zip Code

frankdaniels@southernanalyticallabs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zvezdana Sijan

at (302) 531-0725

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P04708

(Document number of corporation (if known))


1. SOUTHERN ANALYTICAL LABORATORIES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 01/21/1985
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DE
5. SALabs, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
SAL Holdings, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FRANCIS I. DANIELS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

16 OCT 27 AM 9:07
SEC. 110.1
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOUTHERN ANALYTICAL LABORATORIES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SALABS, INC.", ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2016, AT 11:06 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALABS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



2051389 8321
SR# 20166381742

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203234044
Date: 10-27-16