

P05000049547

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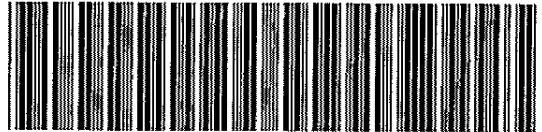
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Amend  
@ 8/12/05



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08/10/05--01013--008 \*\*35.00

FILED  
05 AUG 10 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A-1 CALIBRATION LABORATORY, INC.

**DOCUMENT NUMBER:** POS000049547

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

Please return all correspondence concerning this matter to the following:

RICARDO ALVAREZ  
(Name of Contact Person)

A1 CALIBRATION LABORATORY, INC.  
(Firm/ Company)

3474 WEST 84 ST. #104  
(Address)

MIAMI, FL 33018  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GLORIA S. RUIZ at (305) 551-1588  
(Name of Contact 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  
A1 CALIBRATION LABORATORY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation;

FILED  
05 AUG 10 AM 9:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
REGISTERED AGENT AND REGISTERED OFFICE**

The corporation's newly designated Registered Agent and Registered Office in the State of Florida shall be:

Ricardo Alvarez  
3474 West 84 Street, Bay 104  
Hialeah, FL 33018

**ARTICLE V  
ADDRESS**

The principal place of business of this corporation in the State of Florida is:

3474 West 84 Street, Bay 104  
Hialeah, FL 33018

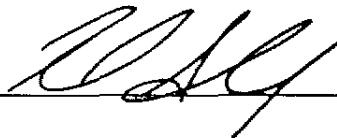
**ARTICLE VII**

The name and post office address of the newly elected director of the Corporation is:

Ricardo Alvarez, President, T/S  
3474 West 84 Street, Bay 104  
Hialeah, FL 33018

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accepts the obligations of registered agent.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_

8-8-05

The date of each amendment(s) adoption: 7/1/05

Effective date if applicable: 7/1/05  
(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 8th day of AUGUST, 2005.

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)

RICARDO ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35