

P06000085946

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000084792 3)))



H080000847923ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

08 APR - 3 AM 10:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2008 APR - 3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NOVA LAB EQUIPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOVA LAB EQUIPMENT CORP.  
(present name)

P06000085946

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Registered Agent Name & Address

Delete: Jose Rodriguez of 149 E. 3st. Apt 202 Hialeah Fl.33010  
Add: ~~Roberto~~ Hernandez Montano of 9807 N.W. 80Ave -Bay 11J  
Hialeah Gardens, Fl. 33016

Officer(s) & Director(s)

Delete: Jose Rodriguez of 149 E. 3st. Apt 202 Hialeah Fl.33010  
Add: ~~Roberto~~ Hernandez Montano of 9807 N.W. 80Ave -Bay 11J  
Hialeah Gardens, Fl. 33016 as The NEW President, Secretary and  
Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:

March 14<sup>th</sup>, 2008

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

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

H08000084792

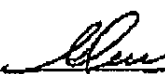
FILED  
08 APR -3 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000084792

- ☐ 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 2nd Day of April, 2008

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Roberto Hernandez Montano  
(name)

President/ Director  
(Title)

H08000084792

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

NOVA LAB EQUIPMENT CORP.

(Present Name)

9807 N.W. 80 AVE- BAY 111.  
HIALEAH GARDENS FL 33016

(Address)

P06000085946

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

Roberto HERNANDEZ MONTANO  
Name

H08000084792