

P08000077715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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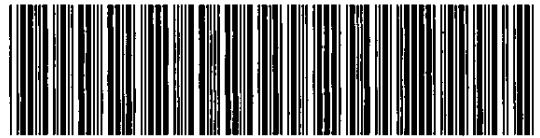
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 13 PM 1:35

*Amend*

C.COULLIETTE

OCT 13 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LabTech Inc

**DOCUMENT NUMBER:** P08000077715

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

Please return all correspondence concerning this matter to the following:

Wayne D. Fey  
(Name of Contact Person)

LabTech Inc.  
(Firm/ Company)

3144 Northside Drive, Suite 201  
(Address)

Key West, Fl. 33040  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wayne D. Fey at ( 828- ) 505-5110  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2008

WAYNE D. FEY  
LABTECH INC.  
3144 NORTHSIDE DR., STE 201  
KEY WEST, FL 33040

SUBJECT: LABTECH INC.  
Ref. Number: P08000077715

We have received your document for LABTECH INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 108A00051907

RECEIVED

2008 OCT 13 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

LabTech Inc.

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

P08000077715

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII:

(1) Wayne D. Fey Director is changed to Wayne D. Fey, President & Secretary Treasurer

3144 Northside Drive, Suite 201. Key West, Florida 33040

(2) Paul Semmes Director is changed to Paul Semmes, Vice President

3144 Northside Drive, Suite 201, Key West, Florida 33040

(3) Name and address of Registered Agent is changed to: Wayne D. Fey.

20722 2nd Avenue, West. Cudjoe Key, Florida 33042

Wayne D. Fey affirms that I am familiar with the responsibilities of the Registered Agent position.

(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)

(continued)

The date of each amendment(s) adoption: September 22, 2008

Effective date if applicable: September 22, 2008  
(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.

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)

**Wayne D. Fey**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**President**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**