

P11000022271

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA LAB DIAGNOSTICS, INC

DOCUMENT NUMBER: P11000022271

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

Please return all correspondence concerning this matter to the following:

WARREN N MILLER

Name of Contact Person

WARREN MILLER TAX & ACCOUNTING, INC

Firm/ Company

206 SW 10TH STREET

Address

OCALA, FL 34471-0964

City/ State and Zip Code

HKHTAX@YAHOO.COM

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

For further information concerning this matter, please call:

WARREN N MILLER

Name of Contact Person

at (352) 622-3962

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL FLORIDA LAB DIAGNOSTICS, INC

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

P11000022271

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

2654 SW 32ND PL

STE 100

OCALA, FL 34471-7874

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2654 SW 32ND PL

STE 100

OCALA, FL 34471-7874

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>COO</u>	<u>MARY A LAWRENCE</u>	<u>4010 LAKE BREEZE LBVD</u> <u>MELBOURNE, FL 32934</u> <u>USA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Sandra Butler-Western</u>	<u>1578 EAST 900TH SOUTH</u> <u>SALT LAKE CITY, UT 84105</u> <u>USA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>SADHANA J PANCHAL</u>	<u>6979 SE 12TH CIRCLE</u> <u>OCALA, FL 34480-6656</u> <u>USA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

CANCEL THE FOLLOWING STOCKHOLDERS:

<u>SANDRA WESTERN-BUTLER</u>	<u>1000 SHARES</u>	<u>CAPITAL CONTRIBUTION \$1000.00</u>
<u>MARY A LAWRENCE</u>	<u>1000 SHARES</u>	<u>CAPITAL CONTRIBUTION \$1000.00</u>
<u>SADHANA J PANCHAL</u>	<u>1000 SHARES</u>	<u>CAPITAL CONTRIBUTION \$1000.00</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES/	JAYANTI J PANCHAL	6979 SE 12TH CIRCLE	<input checked="" type="checkbox"/> Add
		OCALA, FL 34480-6656	<input type="checkbox"/> Remove
		USA	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

ADD THE FOLLOWING STOCKHOLDER:

JAYANTI J PANCHAL 3000 SHARES CAPITAL CONTRIBUTION \$1000.00

The date of each amendment(s) adoption: MARCH 23, 2011

Effective date if applicable: MARCH 23, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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):*

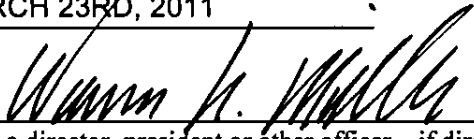
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated MARCH 23RD, 2011

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)

WARREN N MILLER

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)