## P13000001410

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SECRETARY OF STATE
JAIL AHASSEE FLORIDA

C. LEWIS AUG 1 4 2013 EXAMINER

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: R R Lab Solutions Inc DOCUMENT NUMBER: P13000001410 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roberto Rodriguez Name of Contact Person R R Lab Solutions Inc Firm/ Company 1325 East Vine St Address Kissimmee, FL 34744 City/ State and Zip Code kissimmee@anylabtestnow.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $at \ (\underbrace{407}_{Area\ Code} \ \&\ Daytime\ Telephone\ Number}$ Roberto Rodriguez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & ■ \$35 Filing Fee **□**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Street Address Mailing Address** Amendment Section Amendment Section

> Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation

FILED

13 AUG -9 AH 11: 20 R R Lab Solutions Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P13000001410 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) , Florida New Registered Office Address: (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ce Jones	
X Add	<u>SV</u> <u>Sal</u>	l <u>y Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Hilda M Rodriguez	1325 East Vine St
X			Kissimmee, FL 34744
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
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	al sheets, if necessa	ry). (Be specific	;)		
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f an amendmei	11 37 57 14 157 1411	amendment if no	t contained in the	amendment itself:	
provisions for	implementing the				•
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The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		FILED
Effective date if applicable:		13 AUG - 9 AH 11: 20
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days o	ifter amendment file date)  SECRETARY
		SECRETARY OF STATE TALLAHASSEE. FLORIDA
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	LONIDA
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The numbe fficient for approval.	of votes cast for the amendment(s)
	roved by the shareholders through voleach voting group entitled to vote sep	
"The number of votes cast	for the amendment(s) was/were suffic	ent for approval
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without	shareholder action and shareholder
■ The amendment(s) was/were ado action was not required.	pted by the incorporators without share	eholder action and shareholder
Dated8/6/2	013	
Signature 886	esta Rodina	
(By a d	irector, president or other officer – if o	
	d, by an incorporator – if in the hands red fiduciary by that fiduciary)	of a receiver, trustee, or other court
	Roberto Rodrigue	∋Z
	(Typed or printed n	ame of person signing)
	President	
	(Title of pe	rson signing)