P13000061464

(Re	equestor's Name)	
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A. BUTLER JUN 17 2022

COVER LETTER

Division of Corporations NAME OF CORPORATION: Allertech Laboratories, Inc. P13000061464 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rey Diaz

Name of Contact Person Allerted Laboratories

Firm/Company

1500 NW 89 Ct., Suite 116

Address

Doral, FL 33172

City/State and Zip Code r dia 20 aller tech labs. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (786) 301 4407

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee Certificate of Status

Certified Copy \$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address

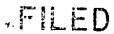
Amendment Section Division of Corporations P.O. Box 6327

TO: Amendment Section

Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



(Name of Corporation	on as currently filed with the	F12644 (Den 26 State) 5: 48	-
	P130000614	64 CRETARY OF STATE	
(Docum	ent Number of Corporation (if	knownLLANASSEE, FL	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit C	forporation adopts the following an	nendment(s) t
A. If amending name, enter the new name of the co	rporation:		
		Th	e new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional c		
B. Enter new principal office address, if applicable:			
Principal office address MUST BE A STREET ADD			
		.	
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO.	<u> </u>		
			
D. If amending the registered agent and/or register		enter the name of the	
new registered agent and/or the new registered of	office address:		
Name of New Registered Agent			
	(Florida street address)	<u> </u>	
N D - 1075 411		rea - 4 a	
New Registered Office Address:	(City)	, Florida	·)
	• *	.,	,
New Registered Agent's Signature, if changing Regi	stered Agent:		
hereby accept the appointment as registered agent.	am familiar with and accept t	he obligations of the position.	
<u></u>	tung of Many Danibus and L	if the marion	
Signa	ture of New Registered Agent,	y changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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 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.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Miseya Alina Diaz	1500 NW 89 Ct.
X Add			Suit & 116
Remove			Doral, FL 33172
2) Change		-	
Add			
Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · ·	
· · · · · ·	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	, 11 011141 111411 1115
Effective date if applicable: April 20, 2022 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
☐ 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):	r
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
by" (voting group)	
Dated April 20,2022	
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)	
Rey Diaz	
(Typed or printed name of person signing)	
PD	
(Title of person signing)	