

P140000025504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

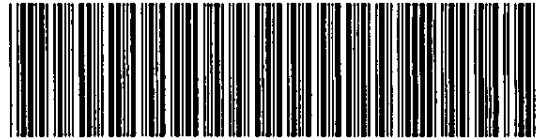
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2017 JAN 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend/cc
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JAN 26 2017

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

17 JAN 26 PM 1:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 23, 2016

YOLY AVALOS
P.O. BOX 152483
TAMPA, FL 33684

SUBJECT: EXPRESS LABORATORY SERVICES, INC
Ref. Number: P14000025504

We have received your document for EXPRESS LABORATORY SERVICES, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please verify whether or not you intend to change the corporate name.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 716A00027326

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Express Laboratory Services, INC
DOCUMENT NUMBER: P 14000025504

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

Please return all correspondence concerning this matter to the following:

Yoly Avalos on Aylcet Fleites
Name of Contact Person

P.O Box 152483
Firm/ Company

Tampa FL 33684
Address

City/ State and Zip Code

ExpressLab13@gmail.com

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

For further information concerning this matter, please call:

Yoly Avalos at (813) 334-9234 ^{OR} 813-284-5364
Name of Contact Person 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

FILED
2017 JAN 26 PM 1:58
SECRETARY OF STATE
TAMPA, FLORIDA

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

Express Laboratory Services, Inc.

(Document Number of Corporation (if known))

P14000025504

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:

~~Express Laboratory Services, Inc.~~ ^{N/A} 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)

8407 Edgewater Place Blvd
Tampa FL
33615

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 152483
Tampa FL 33684

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

Keipien Marti JA

8407 Edgewater Place Blvd

(Florida street address)

New Registered Office Address:

Tampa

Florida

FL 33615

(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 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Yozlayne Avalos 8407 Edgewater
☐ Add Place Blvd
☒ Remove Tampa FL 33615
- 2) ☐ Change P Kerien Martiga P.O Box 152483
☒ Add Tampa FL 33684
☐ Remove
- 3) ☐ Change S Aylisee Fleites P.O Box 152483
☒ Add Tampa FL 33684
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: November 7/2016, if other than the date this document was signed.

Effective date if applicable: January 1/2017

(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 will not be listed as the document's effective date on the Department of State's records.

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 11/7/16

Signature [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)

Yozlayne Avalos

(Typed or printed name of person signing)

Owner

(Title of person signing)