Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240002982313)))



H240002982313ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : HISPANUSA INC Account Number : I20070000099 Phone : (954)478-2706 Fax Number : (954)934-0334

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:\_

2024 SEP -3 PH 3:33 SECRETARY OF STATE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN WESTLERLAB GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

HECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

## **COVER LETTER**

Division of Cor	porations				
NAME OF CORPO	DRATION: WESTLERLAB C	ROUP INC.			
DOCUMENT NUM	$p_1 \circ n_1 \circ n_2 \circ n_3 \circ n_4 $				
DOCUMENT MON	106K:		V		
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	atter to the following:			
	LINARES, ERICK				
		Name of Contact Person	1	_	
					~
		Firm/ Company		- <u>- 5</u>	120 1
	8050 N UNIVERSITY DR S	TE 206		ALL	SE
	<u> </u>	Address		- :	-0 I
	TAMARAC, FL 33321			支交	ယ
		City/ State and Zip Cod	е	- 쏡유	77
	vivianajw@honnail.es			JUN CO	2024 SEP - 3 FR 3: 33
	E-mail address: (to be u	sed for future aunual report	notification)	m	
For further informati	on concerning this matter, plea	se call:			
ERICK LINARES					
Name	of Contact Person	at ( Area Co	) dc & Daytime Telephone Numb	<del></del>	
Enclosed is a check f	for the following amount made				
_	_	_			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ailing Address		Address		
	nendment Section	Amend	Iment Section		
	vision of Corporations D. Box 6327	Division The C	on of Corporations entre of Tallahassee		
	llahassee, FL 32314		V. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

WESTLERLAB GROUP, INC.				
(Name	of Corporation as currently	filed with the Florida	Dept. of State)	
P22000074985				
<u> </u>	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Florida Profit Corporatio	on adopts the following ame	ndment(s) to
A. If amending name, enter the new n	ame of the corporation:			
			Tha	new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cantered," "professional association,"  B. Enter new principal office address, (Principal office address MUST BE A S	Corp," "Inc," or "Co". A " or the abbreviation "P.A."  if applicable:	ompany," or "incorpora professional corporation	ted" or the abbreviation "Co	orp., "
C. Enter new mailing address, if appl (Mailing address MAY BE A POST  D. If amending the registered agent an new registered agent and/or the new	icable: OFFICE BOX) nd/or registered office addre	ess in Florida, enter the	ARY OF STATE	
Name of New Registered Agent	JEAN MARCO MEDINA			
CHAINS OF ITCH MERSILET CU AREIN	1388-B S. Ronald Regan Bl	vd	<del>-,-</del> ,-	
	(Florida stree			
New Registered Office Address:	LONGWOOD	,	, Florida <sup>32750</sup>	
	(	City)	(Zip Code)	<del>- · · · ·</del>
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familiar w	ith and accept the obligation of the control of the		

## 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>	<u>Iohn Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PT	JEAN MARCO MEDINA	1388-B S. Ronald Regan Blvd
X Add			Longwood, FL 32750
Remove			RETA RETA
2) Change	PT	FERNANDO MEDINA SANCHEZ	1388-B S. Ronald Regan Blvd &
Add			Longwood, FL 32750
X Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
_ Remove			

The state of the state of the case of the state of the st	ticles, enter change(s) here: (Be specific)		
		<del></del> -	
<del></del>	<del>~</del>		<del></del>
	<del>-</del>	<del>· · · ·</del>	
		<del></del>	
			~1
			SEC SEC
	<u> </u>		ACR IS
			P
			<u> </u>
	<del></del>		<del>- 양글 후</del>
			<u> </u>
			프트 39
			<u> </u>
an amendment provides for an exch	ıялge, reclassification, or can	cellation of issued shar	<u>res</u> ,
rovisions for implementing the sine	ndment if not contained in th	ie amendment itself:	
(if not applicable, indicate N/4)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)		····	
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			

The date of each amendment(s) adoption:, if other date this document was signed.	r than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del>-</del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lis document's effective date on the Department of State's records.	sted as the
Adoption of Amendment(3) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required.	er
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 nust 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)	ensignal S. S.
AUGUST 30TH 2024 Dated  AUGUST 30TH 2024	# LIII
Jean McA	
(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)	
JEAN MARCO MEDINA	
(Typed or printed name of person signing)	-
PT	
(Title of person signing)	=