P23000019510

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SECRETARY OF STATE

A. RAMSEY

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ED DIAGNOST	TIC LABORATORY, INC	
		-
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art, of Amend, File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
ignature		Fictitious Owner Search
		Vehicle Search
		Driving Record
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	Date Time	UCC 11 Search
		UCC 11 Retrieval
Valk-In	Will Pick Un	Courier

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	TON: MED DIAGNOSTI	IC LABORATORY, INC		
The enclosed Articles of A	(mendment and fee are sul	bmitted for filing.		
Please return all correspon	idence concerning this mat	tter to the following:		
СН	RISTY MENDOZA			
		Name of Contact Person		
FiL	EJET INC.			
		Firm/ Company		
104	40 PIONEER BLVD. ST	E 8		
	-	Address		
SA	SANTA FE SPRINGS, CA 90670			
	City/ State and Zip Code			
RE	REGISTEREDAGENT@FILEJET.COM			
-	E-mail address: (to be us	ed for future annual report	notification)	
For further information co	ncerning this matter, pleas		259-5955	
CHRISTY MENDOZA		at (949		
Name of C	ontact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	S43.75 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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address 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

FILED

MED DIAGNOSTIC LABORATORY, INC.

2023 OCT 26 AM 10: 07

(Name of Corporation	as currently filed with the Florida D	ept. of State)
P23000019510		
(Documen	t Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation:	atutes, this Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	oration:	
		The new
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc." o "chartered," "professional association," or the abbrevia	r "Co". A professional corporation	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u>)	
	- , Birthy and	
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered	office address in Florida, enter the i	name of the
new registered agent and/or the new registered off		
Name of New Registered Agem		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registor	ered Agent:	
I hereby accept the appointment as registered agent. I a		ions of the position.
Signatu	re of New Registered Agent, if changin	

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	PT	John Doe	
X Remove	\underline{Y}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	ANDRE WHARTON	499 NW 70TH AVENUE, STE 204
Add			PLANTATION, FL 33317
XX Remove			
2) Change	P	GANDHI JACQUES	499 NW 70TH AVENUE, STE 204
XX_Add			PLANTATION, FL 33317
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

xuach additione	adding additional Articles, enter change(s) here: I sheets, if necessary). (Be specific)
· - · · · · · · · · · · · · · · · · · ·	
	
<u>f an amendme</u> r	t provides for an exchange, reclassification, or cancellation of issued shares,
provisions for	implementing the amendment if not contained in the amendment itself:
(y noi appe	icable, indicate N/A)
<u> </u>	
	

•

Effective date if applicable: (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) The amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes east 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 emitted to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval by fvoting group) Total Q25/2023 Dated By a director, president or ther officer - il/directors if officers have not been selected, by an incorporatory if in the bands of a receiver, trustee, or other court appointed liduciary by that fildtetary) GANDHI JACQUES	The date of each amendment(s) a date this document was signed.	doption:	, if other than the
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 incorporators, or board of directors without shareholder action and shareholder action was not required. □ 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	Effective date if applicable:		
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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 (By a director, president or other officer – il/directors officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary by that fiduciary		(no more than 90 days after	amendment file date)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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) Signature (By a director, president or other officer – if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed tiduciary by that fiduciary			ory filing requirements, this date will not be listed as the
action was not required. 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	Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
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"The number of votes cast for the amendment(s) was/were sufficient for approval by			votes cast for the amendment(s)
Signature (By a director, president or other officer – il/directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
Dated Signature (By a director, president or other officer – il/directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	"The number of votes cast	for the amendment(s) was/were sufficient	i for approval
Dater Signature (By a director, president or other officer – il/directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	by		<u> </u>
(Typed or printed name of person signing) PRESIDENT (Title of person signing)	Signature By a c	rector, president or other officer – if directed, by an incorporator – if in the hands of a ted fiduciary by that fiduciary) GANDHI JACQUES (Typed or printed name of per PRESIDENT	a receiver, trustee, or other court

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MED DIAGNOSTI	C LABORATORY, INC		
DOCUMENT NUMB				
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.		
Please return all corresp	oondence concerning this mat	ter to the following:		
(CHRISTY MENDOZA			
-		Name of Contact Person		
Ī	FILEJET INC.			
-		Firm/ Company		
	0440 PIONEER BLVD. STE	E 8		
-		Address		
Ş	SANTA FE SPRINGS, CA 90670			
-	City/ State and Zip Code			
ľ	REGISTEREDAGENT@FIL	EJET.COM		
-	E-mail address: (to be us	ed for future annual report	notification)	
	concerning this matter, pleas		0.50 5055	
CHRISTY MENDOZA		at (_) <u>259-5955</u>	
Name of Contact Person		Area Coo	le & Daytime Telephone Number	
Enclosed is a check for	the following amount made j	payable to the Florida Depa	rtment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI. 32314		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303	