P940000023259

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TALLAHASSEE FLORIDA

Amenda

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: AMERICA	on Test LABS OF.	South FloriDA, Inc.
DOCUMENT NUMBER: P94000	023259	·····
The enclosed Articles of Amendment and fee a	re submitted for filing.	•
Please return all correspondence concerning thi	s matter to the following:	
MALISSA CAK	MAKC ame of Contact Person	· .
M.L.J. Tax	+ Accounting, I Firm/Company	-nc.
829 Baile	Y STIECT Address	
BOCA RATON	FL 33487	
MLJ Tax Prep E E-mail address: (to be used	AUL Com	·
E-mail address: (to be used	i for luture annual report notification)	,
For further information concerning this matter,	please call:	
MANISSA CAKMARG	at (561) 982 - 4	127
Name of Contact Person	Area Code & Daytime Telep	phone Number
Enclosed is a check for the following amount m	ade payable to the Florida Departn	nent of State:
\$35 Filing Fee \$\times \text{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	Street Address Amendment Section	

Division of Corporations

2661 Executive Center Circle

Clifton Building

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Division of Corporations

P.O. Box 6327

- Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

FloriDA FAC.



(Name of Corporation as currently filed with t	he Florida Dept. of Sta	<u>te</u>)		`
f940000 23259				. •
(Document Number of Corporati	on (if known)			
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit</i> (Corporation adop	ots the following	g
A. If amending name, enter the new name of the corporation	<u>n:</u> . '	٠.		
		v :	The new	•
name must be distinguishable and contain the word "corpe abbreviation "Corp.," "Inc.," or Co.," or the designation "Co- name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A	4 professional co		
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)			-	
			, - -	

Name of New Registered Agent: Tony Porcello

Some

New Registered Office Address: (Florida street address)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

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) **Type of Action** esident Keith HALKER 2601 Shingle Creek CT Add Kissimmee, FL 34746 X Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

(if not	applicable, inc	ticate N/A)			
	,		NA		
				•	
			· _ ·	 	
		•			
		······································			
	<u></u>		· 	. ·	
				•	

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:

The date of each amendment	(s) adoption:	
	(date of adoption is required)	* .
Effective date if applicable:	(no more than 90 days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
	(no more than 90 days after amenament fite date)	
,		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	· · · · · · · · · · · · · · · · · · ·
	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
Dated	1-1-10	
Signature	49.6	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Tony Porcello (Typed or printed name of person signing)	
	(Title of person signing)	