

P94000038706

ANTHONY G. WOODWARD, P.A.
ATTORNEYS AT LAW

Anthony G. Woodward

2024 W. CLEVELAND STREET
TAMPA, FLORIDA 33606

Telephone (813) 251-2200
Facsimile (813) 251-2445

May 5, 1999

VIA DHL DELIVERY

Leslie Sellers, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: C D Enterprises of Tampa, Inc.
Corporate No.: P94000038706
Our File No.: 1016

500002884715--5
-05/25/99--01001--004
*****35.00 *****35.00

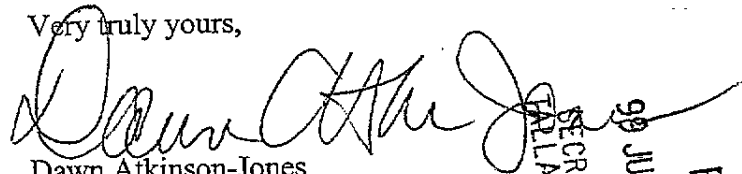
Dear Ms. Sellers:

Pursuant to our telephone conversation on today's date and your request, please find enclosed the following documents for filing with the State of Florida:

1. Florida 1999 Annual Report of C.D. Enterprises, Inc. (including check in the amount of \$150.00 for filing fee); and
2. Articles of Amendment to Articles of Incorporation (including check in the amount of \$35.00 for filing fee).

Should you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,



Dawn Atkinson-Jones
Legal Assistant to
Anthony G. Woodward, Esquire

AGW:daj
Enclosures
CAUSERS\TONY\CDENTERP.GEN\STATE.LTR

Amend & name change
LFT 6-15-99

1099000011573

~~*308,721,580,2576,109,767*~~

FILED
99 JUN 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

Dawn Atkinson-Jones
% Anthony G. Woodward, P.A.
2024 West Cleveland Street
Tampa, FL 33606

SUBJECT: C D ENTERPRISES OF TAMPA, INC.
Ref. Number: P94000038706

We have received your document for C D ENTERPRISES OF TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00029329



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

Dawn Atkinson-Jones
% Anthony G. Woodward, P.A.
2024 West Cleveland Street
Tampa, FL 33606

SUBJECT: C D ENTERPRISES OF TAMPA, INC.
Ref. Number: P94000038706

We have received your document for C D ENTERPRISES OF TAMPA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00027253

ANTHONY G. WOODWARD, P.A.
ATTORNEYS AT LAW

2024 W. CLEVELAND STREET
TAMPA, FLORIDA 33606

Telephone (813) 251-2200
Facsimile (813) 251-2445

Anthony G. Woodward

May 20, 1999

Florida Department of State
Division of Corporations
ATTN: Louis Flemming-Jackson
Corporate Specialist Supervisor
Post Office Box 6327
Tallahassee, Florida 32314


Re: C D Enterprises of Tampa, Inc.
Corporate No.: P94000038706
Our File No.: 1016

Dear Ms. Flemming-Jackson:

Enclosed please find our original Articles of Amendment, along with our signed check in the amount of \$35.00 for processing, regarding the above corporation.

Should you require anything further, please contact our office as soon as possible.

Very truly yours,


Dawn Atkinson-Jones
Legal Assistant to
Anthony G. Woodward, Esquire

AGW:daj
Enclosures
C:\USERS\TONY\CDENTERP.GEN\STATE2.LTR

ANTHONY G. WOODWARD, P.A.
ATTORNEYS AT LAW

Anthony G. Woodward

2024 W. CLEVELAND STREET
TAMPA, FLORIDA 33606

Telephone (813) 251-2200
Facsimile (813) 251-2445

June 10, 1999

VIA DHL DELIVERY

Florida Department of State
Division of Corporations
ATTN: Louis Flemming-Jackson
Corporate Specialist Supervisor
Post Office Box 6327
Tallahassee, Florida 32314

Re: C D Enterprises of Tampa, Inc.
Corporate No.: P94000038706
Our File No.: 1016

Dear Ms. Flemming-Jackson:

Pursuant to our telephone conversation on today's date, enclosed please find our original Articles of Amendment, regarding the above corporation. This will also confirm that you received, reviewed and approved the Articles of Amendment via facsimile on today's date.

Thank you for your help in this regard.

Very truly yours,



Dawn Atkinson-Jones
Legal Assistant to
Anthony G. Woodward, Esquire

AGW:daj
Enclosure

C:\USERS\TONY\CDENTERP.GEN\STATE3.LTR

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
C D ENTERPRISES OF TAMPA, INC.**

FILED
99 JUN 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE FLORIDA DEPARTMENT OF STATE

The undersigned, as Directors of **C D ENTERPRISES OF TAMPA, INC.**, adopted the below detailed Amendments to the Articles of Incorporation at a special meeting held on April 1, 1999. The adopted Amendments to the Articles of Incorporation are as follows:

1. The Article titled "Name," shall be amended to read as follows: The name of the Corporation shall be: Bryce Clinical Laboratories, Inc. The address of the principal office of this Corporation shall be 6304 Benjamin Road, Tampa Florida 33634 and the mailing address shall be the same.

2. The registered agent of the company shall be changed to Anthony G. Woodward, Esquire at 2024 W. Cleveland Tampa Florida 33629.

3. The number of votes cast by all Shareholders for the amendment to these Articles was unanimous and was sufficient for approval of the Amendment. The number and name of the Board of Directors shall be three (3) and shall be as follows:

Colleen Hyde
6304 Benjamin Road, Tampa Florida 33634

Damon Hyde
6304 Benjamin Road, Tampa Florida 33634

Michael Heimbach
6304 Benjamin Road, Tampa Florida 33634

4. The officers of the corporation shall be as follows:

Damon Hyde (President/Secretary/Treasurer)
6304 Benjamin Road, Tampa Florida 33634

Colleen Hyde (Vice-President)
6304 Benjamin Road, Tampa Florida 33634

5. The number of shares of common stock authorized shall be increased to 1,000,000.
6. In all other respects, the Articles of Incorporation shall remain unchanged.
5. The ~~adopted~~ date of the Amendment is April 1, 1999.

EXECUTED on this 1st day of May, 1999.

Witnesses:

Michelle A. Dudak
Michelle A. Dudak
Cindy Brown
Cindy Brown

Damon Hyde
DAMON HYDE

Michelle A. Dudak
Michelle A. Dudak
Cindy Brown
Cindy Brown

Colleen A. Hyde
COLLEEN HYDE

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me on May 1st, 1999, by DAMON HYDE AND COLLEEN HYDE as Directors of **C D ENTERPRISES OF TAMPA, INC.**, a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Florida driver's license numbers _____, and _____, as identification and did [did not] take an oath.

Dawn Atkinson-Jones
NOTARY PUBLIC, State of
Florida at Large
Print Name: Dawn Atkinson-Jones

My Commission Expires:
My Commission Number:



Dawn Atkinson-Jones
My Commission CC722821
Expires March 8, 2002

C:\USERS\TONY\CDENTERP.GEN\ARTICLES.AMD