

APR. 14. 2005 11:23AM

HILL WARD HENDERSON

NO. 3307 Page 1 of 1

P94000038706

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000092082 3)))

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) 205-0380

5997-2

From:
Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

RECEIVED
05 APR 14 AM 11:30
DIVISION OF CORPORATIONS

FILED
05 APR 14 AM 11:49
SECRETARY OF STATE
ALLAHSEE, FLORIDA

BASIC AMENDMENT
BRYCE CLINICAL LABORATORIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended 4-14-05/04

(((H05000092082 3)))

**SECOND ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BRYCE CLINICAL LABORATORIES, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is Bryce Clinical Laboratories, Inc.

ARTICLE II.

The Articles of Incorporation is amended by deleting Article VII in its entirety and replacing it with the following:

"ARTICLE VII

The corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, as provided in the By-laws. The name and street address of the sole director, to act as such until his successor has been duly elected and qualified, or until his earlier resignation or removal, is:

<u>Name</u>	<u>Address</u>
Damon C. Hyde, III	6304 Benjamin Road Tampa, Florida 33634"

ARTICLE III.

This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was approved by the Shareholder by written consent dated April 14, 2005 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Second Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its President on April 14, 2005.

BRYCE CLINICAL LABORATORIES, INC.


Damon C. Hyde, III, President

(((H05000092082 3)))

FILED
05 APR 14 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA