

P94000064885

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

11/13/98

98 NOV 12 PM 3:28

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 12 PM 4:30

FILED

**BASIC AMENDMENT**

**CARIBBEAN HARDWARE SOFTWARE CONSULTING SERVICES CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name Change*

*11/13/98*

*Amendment*

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**Division of Corporations**  
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

**Secretary of State**

November 12, 1998

CARIBBEAN HARDWARE SOFTWARE CONSULTING SERVICES CORP.  
692 W 29TH ST  
#9  
HIALEAH, FL 33012

SUBJECT: CARIBBEAN HARDWARE SOFTWARE CONSULTING SERVICES CORP.  
REF: P94000064885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not suitable for imaging.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000021004  
Letter Number: 398A00054633

ARTICLES OF INCORPORATION  
OFCARIBBEAN HARDWARE SOFTWARE CONSULTING SERVICES CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name and address of the director is:

Article V: EVER PENA DIRECTOR  
15378 SW. 77 Ln.  
Miami, FL 33193

The name and address of the officer and registered agent is:

Article VI: EVER PENA PRESIDENT, SECRETARY & TREASURER  
15378 SW. 77 Ln. 50 shares  
Miami, FL 33193 New Registered Agent

Article I: change of Corporation name to:

APPLE CLINICAL LAB CORP.

98 NOV 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EVER PENA

accepting responsibilities as  
New Registered Agent

SECOND: 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, are as follows:

11-11-98

THIRD: The date of each amendment's adoption:

Prepared by: Basic Accounting Serv.

692 W. 29th St., Suite 9

Hialeah, FL 33012

(305) 887-4185 (305) 887-5018 Fax

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 th. of November, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVER PENA

\_\_\_\_\_  
Typed or printed name

DIRECTOR / PRESIDENT, SECRETARY & TREASURER

\_\_\_\_\_  
Title