

P97000018056

Requestor's Name
From
Date: 1/6/98 Sender's FedEx Account Number 1877-3669-2
Name Phone 305-442-1700
Address ELENA VIGIL-FARIN*AS ATTY.
2900 MIDDLE ST 7TH FLR
COCONUT GROVE State FL Zip 33133

Office Use Only

known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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-01/07/98-01052-006
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

98 JAN 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
P97000018056
4/8/98
1-26-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

ELENA VIGIL FARIN'AS ATTY
2900 MIDDLE STREET, 7TH FL.
COCONUT GROVE, FL 33133

SUBJECT: DIAGNOSTIC MEDICAL LABORATORIES, INC.
Ref. Number: P97000018056

We have received your document for DIAGNOSTIC MEDICAL LABORATORIES, 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):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00002097

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAGNOSTICS MEDICAL LABORATORIES, INC.

(present name)

Ref # PG7000018056

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE XIII

Remove Hataye Investment Group, Ltd.
as ~~first~~ owner. *

* No shares have been issued.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:32

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AND
FILED

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:

THIRD: The date of each amendment's adoption:

12/17/97

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

17

day of

December

19 97

MIRTA ALVAREZ, PRESIDENT

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)

Elena Vigil-Farinas, Esq.

Typed or printed name

Registered Agent

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:12

APPROVED
AND
FILED