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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHYSICIANS STAT LAB, INC.**

Certificate of Status	0
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Amended + Restated

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**ARTICLES OF AMENDMENT AND
RESTATEMENT OF ARTICLES OF INCORPORATION
OF
PHYSICIANS STAT LAB, INC.**

The undersigned, as the sole stockholder and director of PHYSICIANS STAT LAB, INC., does hereby certify that the amendment and restatement of the Articles of Incorporation provided for herein was adopted by the stockholder and the board of directors on the 4th day of July, 2023.

1. Name of Corporation: PHYSICIANS STAT LAB, INC.
2. Document Number: The document number of the Corporation is P97000025085.
3. EIN: The EIN of the Corporation is 59-3431021.
3. Amendment and Restatement Adopted: The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

**“ARTICLE I
NAME AND ADDRESS**

The name of this corporation is PHYSICIANS STAT LAB, INC. The principal office and mailing address of the corporation is: 4290 South Highway 27, Suite 204, Clermont, Florida 34711.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock having no par value.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The registered agent for this corporation shall be Chestnut Business Services, LLC, and the address of the registered agent for service of process shall be 490 First Avenue South, Suite 700, St. Petersburg, Florida 33701.

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ARTICLE V
BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the Board of Directors of this corporation shall be one (1), and the name and address of the person sworn to serve as the Director until his successor is elected and qualified, is:

<u>Name</u>	<u>Address</u>
Francisco Urteaga	4290 South Highway 27 Suite 204 Clermont, Florida 34711

The name, title, and address of the Officers of this corporation until a successor is elected and qualified is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Francisco Urteaga	President/Secretary/Treasurer	4290 South Highway 27 Suite 204 Clermont, Florida 34711

ARTICLE VI
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Amendment and Restatement of Articles of Incorporation as provided by law from time to time.

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

4. Stockholder Approval: All of the stockholders entitled to vote on this amendment and restatement of the Articles of Incorporation approved such amendment and restatement.

5. Directors Approval: All of the directors entitled to vote on this amendment and restatement of the Articles of Incorporation approved such amendment and restatement.

[SIGNATURES CONTINUED ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and Restatement of Articles of Incorporation on the 4th day of July, 2023.

SHAREHOLDER:

DIRECTOR:


Francisco Urteaga Jul 4, 2023 09:24 EDT
FRANCISCO URTEAGA



Francisco Urteaga Jul 4, 2023 09:24 EDT
FRANCISCO URTEAGA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501 of the Florida Statutes, I agree to act in the capacity of registered agent for PHYSICIANS STAT LAB, INC. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

DATED this 4th day of July, 2023.

CHESTNUT BUSINESS SERVICES, LLC,
a Florida limited liability company


Michael D. Magidson, Vice President