

9/19/97

P97000080334

FLORIDA DIVISION OF CORPORATIONS
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((H97000015641 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AGL LAB CORP.

AUDIT NUMBER.....H97000015641

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

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9/19/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: AGL LAB CORP.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

AGL LAB CORP.
210 N.W. 121ST COURT
MIAMI, FL

SUBJECT: AGL LAB CORP.
REF: P97000080334

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

A copy of the reject letter was received without the registered agent change form. Please resend the documents for filing.

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. #: H97000015641
Letter Number: 497A00046971

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1997

AGL LAB CORP.
210 N.W. 121ST COURT
MIAMI, FL

SUBJECT: AGL LAB CORP.
REF: P97000080334

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015641
Letter Number: 297A00046744

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Florida Department of State, Jim Smith, Secretary of State

H97000015641

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AGL LAB CORP.

1a. Date of incorporation 09/16/97 Document number P97000080334

2. The name and address of the present registered agent and office:

MARIA SCALIA

210 N.W. 121 TH COURT - MIAMI, FL 33182

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

ADA D. MARTINEZ

37 SOLATANCA AVE # B - CORAL GABLES, FL 33034

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

(President or Vice President)

DATE

09/19/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025

SIGNATURE

(Registered Agent)

DATE

09/19/97

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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9/19/97

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((H97000015642 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AGL LAB CORP.

AUDIT NUMBER.....H97000015642

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

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TALLAHASSEE, FLORIDA

Amend.
9/23/97

DC

9/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:16 PM

((H97000015642 6))

O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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449000015642

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF

AGL LAB 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 PRINCIPAL PLACE OF BUSINESS SHALL BE :

ARTICLE III.- 407 N.W 7TH STREET (ADDED)
MIAMI, FLORIDA 33126

210 N.W 121TH COURT (DELETED)
MIAMI, FLORIDA

THE FIRST BOARD OF DIRECTORS SHALL BE :

ARTICLE VII.- NORMA J. CONTRERAS- 407 N.W 7TH STREET (ADDED)
MIAMI, FLORIDA 33126

ADA D. MARTINEZ .- 37 SALAMANCA AVE. # B (ADDED)
CORAL GABLES, FL 33034

FILED
97 SEP 22 PM 4:28
TALLAHASSEE, FLORIDA

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:

Prepared by: Alfredo Sanchez
5200 S.W 8 St. #107
Miami, FL 33134
(305) 445. 9025

497000015642

THIRD: The date of each amendment's adoption: 09/19/97

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 19 day of SEPTEMBER, 19 97.

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)

ADA D. MARTINEZ

Typed or printed name

VICE-PRESIDENT/DIRECTOR

Title

497000015642