

P97000080334

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((H97000016963 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AGL LAB CORP.

AUDIT NUMBER.....H97000016963

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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FILED
OCT 13 AM 9:50
CLERK OF COURT

Part
Change
10/13/97
De



Florida Department of State, Jim Smith, Secretary of State

497000016963

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

Pursuant to the provisions of Sections 807.034 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:

ADA D. MARTINEZ

37 SALAMANCA AVE. / B. - CORAL GABLES, FLORIDA 33034

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

NORMA J. CONTRERAS

407 N.W 7TH STREET. - MIAMI, FLORIDA 33126

The address of its registered agent and the address of the 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

10/10/97

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.

SIGNATURE

(Registered Agent)

DATE

10/10/97

Prepared By: Alfredo Sanchez, Accountant
6200 SW 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025

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

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((H97000016962 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AGL LAB CORP.

AUDIT NUMBER.....H97000016962

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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07 OCT 13 AM 9:50
TALLAHASSEE, FLORIDA

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10/13/97
SHERRILL COUNTY, FLORIDA

Ans. Enant
10/13/97

DL

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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)

BOARD OF DIRECTORS

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

FILED
OCT 13 AM 9:50
CORAL GABLES, FL 33034

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

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:

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THIRD: The date of each amendment's adoption: 10/10/97

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 10 day of October, 19 97.

Signature

[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)

[Signature]
Typed or printed name

President
Title

H97000016962

P97000080334

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:31 PM

((H97000016964 3))

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.....H97000016964

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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FILED
OCT 15 PM 1:16
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 15 AM 9:55
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR
RESIGNATION

10-15-97

DC

10/10/97

FLORIDA DIVISION OF CORPORATIONS
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4:31 PM

((H97000016964 3))

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.....H97000016964

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10/10/97

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((H97000016964 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AGL LAB CORP.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1997

AGL LAB CORP.
407 N.W. 7TH STREET
MIAMI, FL 33126

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 refax the complete document, including the electronic filing cover sheet.

Please add a period (.) after the word "corp" in the name of the corporation. It should read: AGL LAB CORP.

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. #: H97000016964
Letter Number: 497A00050356



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

AGL LAB CORP.
407 N.W. 7TH STREET
MIAMI, FL 33126

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 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.

We have filed the amendment deleting ADA D. Martinez as director. Do you still want the officer/director resignation filed with this office?

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. #: H97000016964
Letter Number: 097A00049964



H97000016964

FILED
OCT 15 PM 1:14
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, ADA D. MARTINEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ADA D. MARTINEZ hereby resign as VICE-PRESIDENT, TREASURER
(Title) DIRECTOR
AGL LAB CORP., a Florida corporation;
(Name of Corporation)

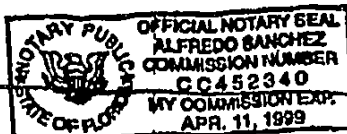
That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 10TH day of October 1997

Prepared By: Alfredo Sanchez, Accountant
8200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025

My Commission Expires: _____



[Signature]
NOTARY PUBLIC

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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