

# P97000093451

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002339947--3  
-11/06/97--01041--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Bio Centrics, inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**FILED**  
97 NOV -6 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/6 Jon Amend  
97 NOV -6 AM 11:23  
DIVISION OF CORPORATION

Examiner's Initials

FILED

ARTICLES OF AMENDMENT  
OF

97 NOV -6 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bio Centrics, Inc.

1. The name of the Corporation is Bio Centrics, Inc.

2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Robert E. Castater  
10821 N.W. 18th Street  
Pembroke Pines, Florida 33026  
Mary J. Castater  
10821 N.W. 18th Street  
Pembroke Pines, Florida 33026

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 6th day of November, 1997, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 6th day of November, 1997.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman