

01/14/1998 16:01

305-350-9148

FL INCORPORATORS INC

PAGE 01

P98000000781

1/14/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:38

((H98000000915 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 350-5221

FAX #: (305) 350-9148

NAME: MISSION LABS CORPORATION

AUDIT NUMBER.....H98000000915

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JAN 14 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
1/15/98
DC

H98000000915

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mission Labs Corporation

(present name)

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 SIXTH is hereby amended to read:

The number of directors constituting the Board of Directors is one (1) and the name and address of the person who is to serve as director until the next annual meeting of shareholders or until his successor is elected and qualified is:

**Maria A. Franco
2189 Segovia Ave.
Jacksonville, FL 32217**

**FILED
98 JAN 14 PM 4:28
SECRETARY OF STATE
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:

**Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 350-5221**

H98000000915

H98000000915**THIRD:** The date of each amendment's adoption: January 14, 1998**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 day 14th of January, 19 98

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)

Mark Hankins

Typed or printed name

Incorporator

Title

H98000000915