

P98000011383

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

NEIGHBORHOOD MEDICAL LAB CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRO 11-14
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEIGHBORHOOD MEDICAL LAB CORP.

#P980000113K3

(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 # 6 DIRECTORS or OFFICERS.

KENIA MERCEDES TAPIA Vice President (delete)
7201 W. 34 Avenue
Hialeah, FL 33018

The following Directors or Officers will remain the same as follows:

IDALMA M. HALDAR. PRESIDENT.
1300 S.W. 78th Ave
Miami, FL 33144

PRIMITIVO JOSE TAPIA Secretary & Treasurer
4915 East 1st Court
Hialeah, FL 33013

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: November 13th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

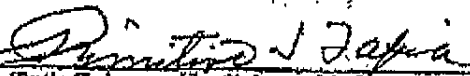
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 13th day of November, 2000.

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)

PRIMITIVO JOSE TAPIA

Typed or printed name

Secretary & Treasurer

Title

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