

P980000019609

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INTERNATIONAL RESEARCH BUREAU, INC.
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62669-10243

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

1. EON LAB INC 000002854620--8
(Corporation Name) (Document #) -04/28/99--01041--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. name
(Corporation Name) (Document #)
4. Change
(Corporation Name) (Document #) Amend

☒ Walk in

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☐ Certificate of Status

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 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

Amendment
to cert. of
Incorporation
of EON LAB INC

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

Examiner's Initials

MOB

4/30/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

INTERNATIONAL RESEARCH BUREAU, INC.

TALLAHASSEE, FL

SUBJECT: EON LAB, INC.
Ref. Number: P98000019609

We have received your document for EON LAB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00022607

RECEIVED
99 APR 29 PM 3:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EON LAB, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corpora-
tion Act, **EON LAB, INC.** (the "Corporation") adopts the following Articles of Amend-
ment to Articles of Incorporation:

1. **ARTICLE I. CORPORATE NAME.**

The name of this corporation is :

N-B3 LABORATORY CORP.

2. **ARTICLE V. ADDRESS
AND REGISTERED AGENT**

The registered agent shall be :

**EDWIN R. JONAS III ESQUIRE
100 N.E. FIFTH AVENUE SUITE B-1
DELRAY BEACH, FLORIDA 33483**

The amendment was duly adopted after action by consent of directors in lieu of meet-
ing(the "Director Action") , dated April 22, 1999 and after consent of shareholders

owning a majority of the outstanding voting stock of the Corporation in lieu of meeting ("Shareholder Action") dated April 22, 1999. Such Shareholder Action was sufficient for approval of the Amendment.

3. The effective date of this Amendment is April 22, 1999.

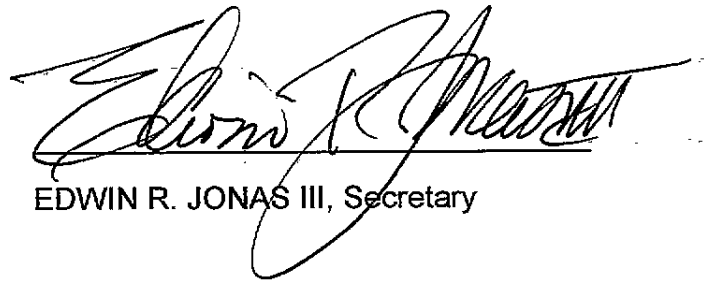
Dated: April 22, 1999

N-B3 LABORATORY CORP. f/k/a/ EON

LAB, INC.

A Florida Corporation

By:

A handwritten signature in black ink, appearing to read "Edwin R. Jonas III", written over a horizontal line.

EDWIN R. JONAS III, Secretary

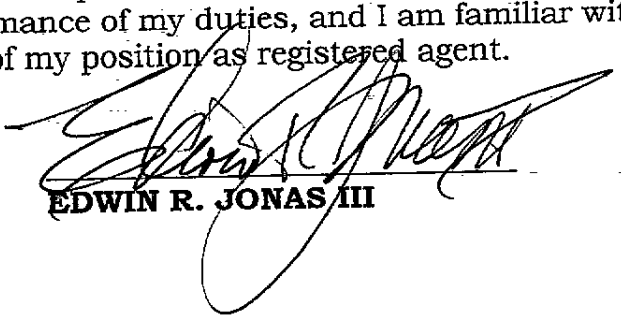
DESIGNATING AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS section 607.0501 , the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is **N-B3 LABORATORY CORP.**
2. The name of the registered agent is **EDWIN R. JONAS III ESQ.**
3. The address of the registered agent/office is **100 N.E. FIFTH AVENUE SUITE B-1, DELRAY BEACH, FLORIDA 33483.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


EDWIN R. JONAS III

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