

P98000090594

GRACIELA GARCIA

Requestor's Name

13307 SW 59th TERR.

Address

MIAMI FL 33183 (305) 386-8729

City/State/Zip

Phone #

Office Use Only

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

1. EXCELLENCE MEDICAL LABORATORY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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 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

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-12/14/99--01087--001  
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FILED  
99 DEC 14 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS DEC 14 1999.

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC 14 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXCELLENCE MEDICAL LAB, INC.

(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 II: The principal office and mailing address of the Corporation shall be changed to  
8232 NW 103 STREET - HIALEAH GARDENS - FLORIDA 33016

ARTICLE V: The Registered Agent shall be changed. The new appointed agent is:  
Lelia Riesgo - of - 8232 NW 103 STREET - HIALEAH GARDENS - FLORIDA - 33016

ARTICLE VIII: THE EXISTENT DIRECTORS ARNALDO VELEZ AND BRAULIO CAMPOS SHALL BE DELETED AND THE NEW DIRECTOR AND PRESIDENT SHALL BE ADDED  
LELIA RIESGO - DIRECTOR AND PRESIDENT.  
8232 NW 103 STREET - HIALEAH GARDENS - FLORIDA - 33016

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:

THE SHARES ISSUED TO BRAULIO CAMPOS AND MANUELA CAMPOS WITH REPRESENTS  
50% = 375 SHARES COMMON STOCK OF \$1.00 PAR VALUE ARE BEING CANCELLED.

THEREFORE NOW THE SHARES HAS BEEN ISSUED AS FOLLOWS:

LELIA RIESGO - 25% - REPRESENTING 188 SHARES COMMON STOCK  
LUIS RIESGO - 25% - REPRESENTING 188 SHARES COMMON STOCK  
CARLOS L RIESGO - 25% - REPRESENTING 187 SHARES COMMON STOCK  
LUIS D RIESGO - 25% - REPRESENTING 187 SHARES COMMON STOCK

THIRD: The date of each amendment's adoption: DECEMBER 9TH, 1999.

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 9<sup>TH</sup> day of DECEMBER, 19 99

Signature

Lelia Riesgo / registered Agent  
(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)

LELIA RIESGO

Typed or printed name

DIRECTOR & PRESIDENT

Title

TO: EXCELLENCE MEDICAL LAB, INC.

We, Braulio Campos and Manuela Campos, hereby tender our resignation and do resign as Director, Officer, Employee and any other position presently held by us in Excellence Medical Lab, Inc.

Dated this 3<sup>rd</sup> day of December, 1999.

  
BRAULIO CAMPOS

  
MANUELA CAMPOS