

# V23540

Requestor's Name

PLEASE RETURN TO:

CLAUDETTE MORENCY  
981 S. W. 8th STREET  
BOCA RATON, FL 33486

Office Use Only

(S), (if known):

#)

#)

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002324673--0  
-10/20/97--01142--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANALYTIC APPARATUS CORPORATION

FILED  
97 OCT 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of Analytic Apparatus Corporation, a Florida corporation for profit, are hereby amended in accordance with Section 607.1006 of the Florida General Corporation Act, as follows:

ARTICLE XIII

This Article is added to read as follows:

This corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

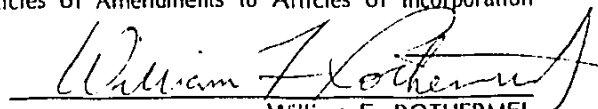
ARTICLE XIV

This Article is added to read as follows:

No contract or other transaction between this corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction with any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any firm, association or corporation in which he may be anywise interested.

These Amendments were adopted on September 17, 1997 by the sole Director and Shareholder of the corporation in accordance with Section 607.1006(1)(f) of the Florida General Corporation Act.

IN WITNESS WHEREOF, I have executed these Articles of Amendments to Articles of Incorporation this 30 day of September, 1997.

  
William F. ROTHERMEL  
Sole Director and Shareholder  
President and Treasurer

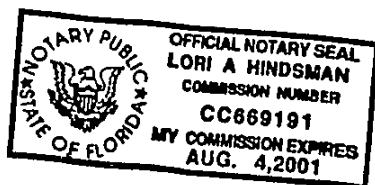
ATTEST:

Barbara M. Rothermel  
Barbara M. ROTHERMEL  
Secretary

STATE OF FLORIDA     )  
                                  ) §  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared WILLIAM F. ROTHERMEL, personally known to me and known by me or who produced DRIVERS LICENSE as indentification, who stated that he is the sole Director and Shareholder and the President and Treasurer of the corporation named in the foregoing instrument and that he executed the foregoing Articles of Amendment to Articles of Incorporation for the purpose therein stated.

WITNESS my hand and official seal at DADE County, Florida this 30 day of September, 1997.



Lori A. Hindsman  
Lori A. Hindsman  
(Printed Named)  
Notary Public  
State of Florida at Large  
My commission expires:

STATE OF FLORIDA     )  
                                  ) §  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Barbara M. ROTHERMEL, personally known to me and known by me or who produced DRIVERS LICENSE as indentification, who stated that she is the Secretary of the corporation named in the foregoing instrument and that she attested to the foregoing Articles of Amendment to Articles of Incorporation for the purpose therein stated.

WITNESS my hand and official seal at DADE County, Florida this 30 day of September, 1997.



Lori A. Hindsman  
Lori A. Hindsman  
(Printed Named)  
Notary Public  
State of Florida at Large  
My commission expires: