

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

N48399

Office Use Only

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

1. American Life Foundation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 FEB 20 AM 11:53
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☐ 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

400002098814--9
-02/26/97--01089--002
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N. HENDRICKS FEB 20 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN WAY FOUNDATION, INC.

FILED
97 FEB 20 AM 11:53
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 new address of the nonprofit corp. is:

15450 New Barn Rd, Miami Lakes, FL 33014

ARTICLE # VI:

The new Registered Agent of the nonprofit corp. is:

**Wilfredo Alan
15450 New Barn Rd, Miami Lakes, FL 33014**

ARTICLE # VII:

Appointment of a new President for the nonprofit corp.:

**OLD PRESIDENT
Jovan Riotti Jr.**

**NEW PRESIDENT APPOINTED
Wilfredo Alan**

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT WAS : **02/19/97**

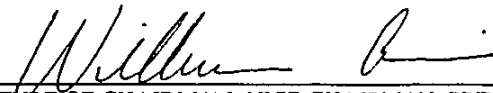
THIRD: ADOPTION OF AMENDMENT:

☐

THE AMENDMENT WAS ADOPTED BY THE MEMBERS AND
THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

AMERICAN WAY FOUNDATION, INC.

CORPORATION NAME



SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER

WILFREDO ALAN

TYPED NAME

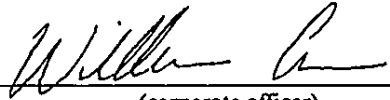
PRESIDENT **02/19/97**
TITLE & DATE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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: **AMERICAN WAY FOUNDATION, INC.**

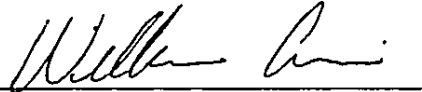
2. The name and address of the registered agent is: **15450 NEW BARN RD, MIAMI LAKES, 33014**

SIGNATURE 
(corporate officer)

TITLE: **PRESIDENT**

DATE: **02/19/97**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: **02/19/97**