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TALLAHASSEE, FLORIDA

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CORPORATION NAME(S) & DO	CUMENT NUMBER(S) (if known):	_
CAH ENTER	PPRISES, INC.	<b>-</b> -
(Corporation Nama)	/ (Document #)	
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(Corporation Name)	(Document #)	
Walk in Pick up time	2.00 Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
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NEW FILINGS	AMENUMENTS	
Profit	Amendment	٠,
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	٠.
Other	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

R-18-00

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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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IALLAHASSEE, FLORIDA

C.A.H. Enterprises Inc.

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 # V/ DIRECTORS

As of June 1, 2000 Meeting, Sandra Lee Wilhelm was named (elected kappointed) President and Director. Carol Hopkins, no longer President, now appointed VICE President and Secretary.

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:

Sandra Lee Wilhelm issued 500 shares Carol Hopkins issued 100 shares.

THIRD:	The	e date of each amendment's adoption: June 1, 2000.		
FOURTI	1: A	Adoption of Amendment(s) (CHECK ONE)		
C	<u>i</u>	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		
į		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//day ofAvgust, 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)				
Sandra Lee Wilhem Typed or printed name				
		President & Director		