

682852

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

FILED
97 AUG 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ROSENBAUM, WEITZ & RITTER, INC.
(Corporation Name) (Document #) name change
Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300002274523--3
-08/22/97--01044--022
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ 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

8/26/97
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97 AUG 22 PM 10:59
CLERK OF SUPERIOR COURT

*00789, 00721,
02290, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: ROSENBAUM, WEITZ AND RITTER, INC.
Ref. Number: 682852

We have received your document for ROSENBAUM, WEITZ AND RITTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00042614

RECEIVED
97 AUG 25 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROSENBAUM, WEITZ AND RITTER, INC.

Rosenbaum, Weitz & Ritter, Inc., a Florida corporation, does hereby adopt these Articles of Amendment to its Articles of Incorporation and amends its Articles of Amendment filed on February 9, 1996 as follows:

1. The preamble is hereby amended and restated in its entirety as follows:

The undersigned, for the purpose of forming a corporation for profit under the provisions of Chapter 607, Florida Statutes, hereby makes subscribes, acknowledges and files the following Amended Articles of Amendment to Articles of Incorporation filed on February 9, 1996.

2. Article I is hereby amended and restated in its entirety as follows:

The existing name of this corporation, Rosenbaum, Weitz and Ritter, Inc., shall be changed to Weitz & Ritter, Inc.

3. Article IV is hereby amended and restated in its entirety as follows:

Article IV - Registered Office and Agent. The street address of the registered office of this corporation is 100 S. E. 2 Street, Miami, Florida 33143, and the name of the new registered agent is Susan Tarbe, Esquire, Continucare Corporation, 100 S. E. 2 Street, Miami, Florida 33143.

5. Article VII is hereby amended and restated in its entirety as follows:

Article VII - Initial Board of Directors. The Board of Directors of the corporation shall consist of the following individuals:

Charles M, Fernandez, President and Sole Director

6. In all other respects, the Articles of Incorporation of Weitz & Ritter, Inc., shall remain in full force and effect as originally adopted.

7. These Articles of Incorporation were adopted by the President and Sole Director of the corporation on August 13, 1997, which vote was sufficient for approval. The amendment was approved by the shareholders. The numbers of votes cast the amendment was sufficient for approval.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

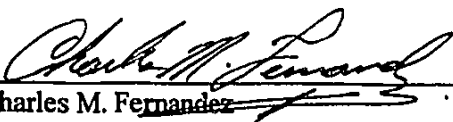
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FILED

Amended Articles of Incorporation of
Page Two

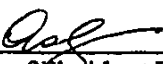
8. The name and address of the person signing these Amended Articles of Incorporation is:

Name: Charles M. Fernandez
Title: President and Sole Director
Address: Continucare Corporation
100 S.E. 2 Street
36th Floor
Miami, FL 33131


Charles M. Fernandez

SWORN TO AND SUBSCRIBED before me this 15th day of August, 1997.

- (x) Personally known to me, or who,
- () did exhibit to me Florida Driver's
- () License No. _____
- () and who
- () did take an oath
- () did not take an oath


Notary Public, State of Florida at Large
Print Name: AUDREY M. STOECKEL-GOMEZ
Commission No. _____

