

L62434

Randall C. Lazarus

Requestor's Name

640 Dartmouth St.

Address

Orlando, FL 32804

City/State/Zip

Phone #

NO Return Address

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

500002622285--6
-08/21/98--01090--004
*****35.00 *****35.00

Office Use Only

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(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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☐ 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 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

VS AUG 26 1998

Amend

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

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TALLAHASSEE, FLORIDA

THE METROGROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statute, 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 III - SECTION 3.1 - OFFICERS

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation, to replace the current officers, to serve one year and until their successor are elected and qualified:

PRESIDENT:	Randall C. Lazarus
VICE-PRESIDENT:	Randall C. Lazarus
SECRETARY:	Randall C. Lazarus
TREASURER:	Randall C. Lazarus

SECOND: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted).* *NA*

ARTICLE 4 - PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of the corporation is hereby changed to 640 Dartmouth Street, Orlando, FL. 32804 and the mailing address is the same.

THIRD: The date of each amendment's adoption: May 1, 1998.

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

X The amendments(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 1st day of MAY, 1998.

Signature [Handwritten Signature]
(By the Chairman of 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)

Russell C. Lazarus
Typed or printed name

President/Director
Title