

N94000002641



ACCOUNT NO. : 072100000032  
REFERENCE : 544679 81624A  
AUTHORIZATION : Patricia Pizjut  
COST LIMIT : \$ 87.50

ORDER DATE : September 26, 1997  
ORDER TIME : 9:49 AM  
ORDER NO. : 544679-005  
CUSTOMER NO: 81624A 000002304600--6  
CUSTOMER: J. Patrick Fitzgerald, Esq  
J. Patrick Fitzgerald, Pa  
Suite 3-b  
110 Merrick Way  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: GLADES PIONEERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
97 SEP 26 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9/26  
Andrew Cumper  
RECEIVED  
97 SEP 25 AM 11:21  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 30, 1997

**LAZARUS CORPORATE INDUSTRIES**

**MIAMI, FL**

**SUBJECT: FAMILY ASSISTANCE NETWORK, INC.**  
Ref. Number: N94000004300

We have received your document for **FAMILY ASSISTANCE NETWORK, 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):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 097A00048173

RECEIVED  
DIVISION OF CORPORATIONS  
97 OCT -1 AM 11:34  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 2, 1997

**LAZARUS CORPORATE INDUSTRIES**

**MIAMI, FL**

**SUBJECT: FAMILY ASSISTANCE NETWORK, INC.**  
Ref. Number: N94000004300

We have received your document for FAMILY ASSISTANCE NETWORK, 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):

**THE ABOVE CORPORATION IS A NONPROFIT CORPORATION.**

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are **MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are **NO MEMBERS OR MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Articles of Amendment  
to  
Family Assistance Network, Inc.

Pursuant to Section 617.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Family Assistance Network, Inc.

SECOND: AMENDMENT ADOPTED  
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Changed to Article VI- Officers and Directors of the Corporation

The following person were elected to hold the following position:

Mercedes Martin -President	3031 S. W. 109 Ct. Miami, Fl	33165
Mercedes Martin -Treasurer	3031 S. W. 109 Ct. Miami, Fl	33165
Mercedes Martin -Secretary	3031 S. W. 109 Ct. Miami, Fl	33165
Mercedes Martin -Register Agent	3031 S. W. 109 Ct. Miami, Fl	33165
Nelson Martin -Vice President	3031 S. W. 109 Ct. Miami, Fl	33165

Changed to Article V- Principal Office

The principal office of the corporation was changed to  
7805 Coral Way Ste # 127  
Miami, Fl 33155

THIRD: Date of Adoption  
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The amendment was adopted June 9, 1997

FOURTH: ADOPTION OF AMENDMENT  
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The amendment were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of June 1997

Having been named as registered agent and to accept the service.

  
Mercedes Martin-President  
Family Assistance Network, Inc.  
REGISTERED AGENT

FILED  
97 OCT - 1 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA