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Florida Department of State
Division of Corporations
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03 MAR 10 PM 1:22
TALLAHASSEE, FLORIDA
STATE DEPT. OF CORP.

BASIC AMENDMENT

SUMM STORE, INC

RECEIVED
03 MAR 10 AM 11:30
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND
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MAR-10-03 MON 12:18 PM

LAZARUS CORPORATION

FAX:3052201440

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

SUMM STORE, 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)

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:

ARTICLE VI. DIRECTOR(S)

ADD

LINA ANGEL
7650 SW 128 STREET
MIAMI, FL 33156
SECRETARY

ADRIANA PINEDA
11620 BRITMOORE PARK DR.
HOUSTON, TX 77041
ASSISTANT SECRETARY

ARTICLE IV. REGISTERED AGENT

DELETE

LSP ASSOCIATES
SANDRA POSADA
12916 SW 133RD CT #B
MIAMI, FL 33186

ADD

LINA ANGEL
13301 SW 131ST STREET
MIAMI, FL 33186

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THIRD: The date of each amendment's adoption: March 7, 2003 at 4:00 o'clock p.m.

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

- ☐ 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 7 day of March, 2003.

Signature Lino Angel
(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)

Lino Angel
Typed or printed name

Secretary
Title

H03000075193

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: SUMM STORE, INC
2. The name and address of the registered agent and office is:

LINA ANGEL

American Scientific Corporation

13301 SW 131ST STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LINA ANGEL - REGISTERED AGENT

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