

PO1000035663

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED  
2002 JAN 24 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. FAST HEALTHY SOLUTION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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

RECEIVED  
02 JAN 24 PM 2:52  
DIVISION OF CORPORATION

100004795271--7  
-01/24/02--01084--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

G. Coulliette JAN 24 2002

Examiner's Initials

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

FAST HEALTHY SOLUTION, INC.

FILED  
2002 JAN 24 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

(PRESENT NAME)

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 #VII Directors** The Board of Directors shall consist of one (1) person, and the name and address of the person who is to serve as Director is:

SERGIO D. PASTORE                      President  
3948 NE 169 ST. # 205,  
N. Miami Beach, FL 33160

At this time will be only one (1) Director.  
Also there is only one (1) Incorporator with the following participation:

SERGIO D. PASTORE      100%.

**Article #      New Registered Agent**    N/A.

**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.

**THIRD:** The date of each amendment's adoption: October 25, 2001

**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 for each voting group entitled to vote separately on each 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 15th day of December, 20 01

Signature

(By the Chairman or Vice Chairman of the 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)

SERGIO DANIEL PASTORE

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

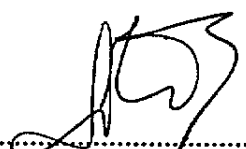
Registered Agent Signature


**AGREEMENT**

I, PATRICIA MONICA FERNANDEZ, hereby cede and transfer all my interest in FAST HEALTHY SOLUTION, INC., which is 50% of the total 100 shares, to SERGIO DANIEL PASTORE.

As part of this agreement I renounce to my position as Vice-President of the above-mentioned Corporation. The transfer includes all assets and liabilities, past and present until today; and, SERGIO DANIEL PASTORE, hereby accept the transfer of the shares from PATRICIA MONICA FERNANDEZ, thus having possession of 100% of the Corporation's shares, and assume in name of the Corporation all assets and liabilities, past and present.

Both parties agree that from this moment on neither party owes any monetary or non-monetary value to the other party.

  
.....  
PATRICIA MONICA FERNANDEZ  
4001 S. Ocean Dr. # 7M  
Hollywood, FL 33019

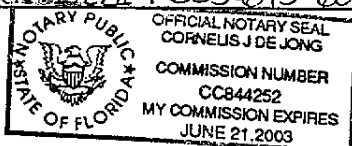
  
.....  
SERGIO DANIEL PASTORE  
3948 NE 169 ST. # 205  
N. Miami Beach, FL 33160

Sworn to and subscribed before me this  
25<sup>th</sup> day of OCTOBER, 2001,  
by PATRICIA M. FERNANDEZ.

Sworn to and subscribed before me this  
25<sup>th</sup> day of OCTOBER, 2001,  
by SERGIO D. PASTORE.

  
\_\_\_\_\_  
NOTARY PUBLIC

Personally known: - or  
Produced Identification: x  
Type of Identification Produced:  
FLA. DRIV. LIC. # F655-693-60-781-D.



  
\_\_\_\_\_  
NOTARY PUBLIC

Personally known: - or  
Produced Identification: x  
Type of Identification Produced:  
FLA. DRIV. LIC. # P236-784-62-288-D.

