## P07000023855

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RPORATION NAME(S) & DOCUM	ENT NUMBER(S),	(if known):
H.R.P. I	VC,	
(Corporation Name)	(Document #)	
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Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of Change of Res Dissolution/W Merger	
THER FILINGS	REGISTRATION	/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partne Reinstatement Trademark Other	
		Examiner's Initials
PF031/7/97\		Examiner 5 miliais

## **Articles of Amendment** to

FILED **Articles of Incorporation** Of

H. R. P. INC.

(Name of corporation as currently filed with the Florida Dept. ASSET TARY OF STATE TALLAHASSEE, FLORIDA PO7000023855
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add JOSE A. FERRER-ELVIRA AS PRESIDE
DELETE MARIA B. MARVAEZ as PRESIDENT.
PLACE OF BUSINESS & MAILING ADRESS:
321 Johnson St. 321 Johnson St.
PLACE OF BUSINESS & MAILING ADRESS:  321 JOHNSON ST.  HOLLYWOOD, FL. 33019 HOLLYWOOD, FL. 33019
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
· 1.
(continued)

The date of each amendment(s) adoption: VULY 10, 2,008.
Effective date if applicable:
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders 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 an shareholder action was not required.
Signature (By a director), president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)    OSE A. FERRER-ELVIRA. (Typed or printed name of person signing)
TRESIDENT. (Title of person signing)

FILING FEE: \$35