

PO7000089256

(Requestor's Name)

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(City/State/Zip/Phone #)

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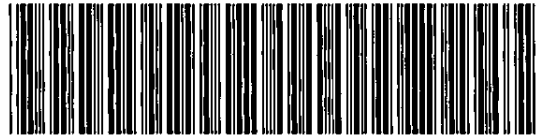
(Business Entity Name)

(Document Number)

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*Amend*

09/04/07--01003--017 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 SEP -4 AM 11: 15  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
2007 SEP -4 PM 4: 03  
FILED

*ADR  
9/4/07*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. O.Z HOUSE OF CARE INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

**O. Z HOUSE OF CARE INC**  
(Present name)

**FILED**  
2007 SEP -4 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

FIRST:       Amendment(s) adopted: (indicated articles number (s) being amended,  
                  Added   Or deleted)

**ARTICLE IV:**

The name and address of the new Registered Agent shall be :

**ZAIDA GONZALEZ**  
**15863 SW 150 TERR**  
**MIAMI, FL 33196**

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 and agree to act in this capacity.

  
\_\_\_\_\_  
**ZAIDA GONZALEZ**

**ARTICLE VI:**

**(DELETE)   SHELLEY PADRON   AS REGISTERED AGENT**  
**15863 SW 150 TERR**  
**MIAMI FL 33196**

SECOND:     If an amendment provides for an exchange, reclassification or cancellation

Has issued shares, provisions for implementing the amendment if not contained in the amendment itself, is as follows:

ZAIDA GONZALEZ shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/21/2007

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without Shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder

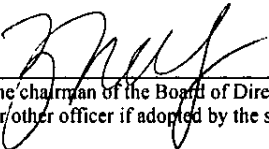
  x   The amendment(s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting Groups.

[The following statement must be separately provided for each 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)

Signed this 21<sup>ST</sup> Day of , AUGUST 2007

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

Or  
(By a director if adopted by the incorporations)

**ZAIDA GONZALEZ**  
Typed or printed name

**PRESIDENT/DIRECTOR/ INCORPORATOR**  
TITLE