P9300038562

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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

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Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: CARMEN CORBO-RODRIGUEZ, P.A.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO:

CORBO-RODRIGUEZ & ASSOCIATES CPAS, P.A.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF FEBRUARY 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CARMEN CORBO-RODRIEVEZ P.A.

CORPORATION NAME

PRESIDENT

CARMEN CORBO-RODRIGUEZ PRINT NAME