

P94000066297

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

Office Use Only

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

1. SANAR CLINICAL REHAB CENTER
(Corporation Name) (Document #)
2. Amend INC.
(Corporation Name) (Document #)
3. 700002314077--8
(Corporation Name) (Document #) -10/07/97--01057--022
*****87.50 *****87.50
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

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☐ 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

FILED
97 OCT -7 PM 4:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 OCT -7 AM 10:55
DIVISION OF CORPORATION

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

SANAR CLINICAL REHAB CENTER, INC.

(present name)

97 OCT -7 PM 4:08
FILED
SECOND FLA
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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE EIGHT: (BEING AMENDED AS)

ARMANDO JOSE FIGUEROA RESIGN AS DIRECTOR, AS 10-11-1994.
APPOINT ALICE M. ALONSO, CARLOS M. GARCIA AND
CANDIDA MAGDALENO AS DIRECTORS ON 09-09-1994.
ALICE M. ALONSO RESIGN AS DIRECTOR ON 09-20-1996.
CANDIDA MAGDALENO RESIGN AS DIRECTOR ON 05-21-97.
CARLOS M. GARCIA IS THE ONLY DIRECTOR OF SANAR
CLINICAL REHAB CENTER, INC.

ARTICLE NINE: (BEING AMENDED AS)

ARMANDO JOSE FIGUEROA, RESIGN AS OFFICER AS 10-11-1994.
APPOINT ALICE M. ALONSO, CARLOS M. GARCIA AND
CANDIDA MAGDALENO AS OFFICERS ON 09-09-1994.
ALICE M. ALONSO RESIGN AS OFFICER ON 09-20-1996.
CANDIDA MAGDALENO RESIGN AS OFFICER ON 05-21-1997
CARLOS M. GARCIA IN THE ONLY OFFICER OF SANAR
CLINICAL REHAB CENTER, INC.

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:

09-09-1994
09-20-1996
05-21-1997

THIRD: The date of each amendment's adoption: _____

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 5 day of SEPTEMBER, 19 97.

Signature _____

(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)

CARLOS M. GARCIA

Typed or printed name

PRESIDENT

Title