

P95000008246

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

41100001750744
-03/27/96-01067-025
*****05.00 *****35.00

Office Use Only

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

1. C.A.M.R. HEALTH CENTER, 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 State

NEW FILINGS	
<input checked="" 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
96 APR 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 MAR 27 AM 11:29
DIVISION OF CORPORATION

OK.
per
S.P.

4/19
Joy
Amend.



RECEIVED
06 APR 18 PM 2:47
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

LAZARUS

SUBJECT: C.A.M.R. HEALTH CENTER, INC.
Ref. Number: P95000008246

We have received your document for C.A.M.R. HEALTH CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

O.K. The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

* The document must contain written acceptance by the registered agent, (i.e., "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 096A00014236

O.K.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.A.M.R. HEALTH CENTER, INC.

FILED
96 APR 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

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 3: PRINCIPAL ADDRESS OF CORPORATION WILL BE:

9745 S.W. SUNSET DRIVE STE #213
MIAMI, FLORIDA 33173

ARTICLE 6: THE NEW REGISTERED AGENT AND ADDRESS WILL BE:

LAZARO PEREDA
9745 S.W. SUNSET DRIVE STE #213
MIAMI, FLORIDA 33173

ARTICLE 7: THE NEW BOARD OF DIRECTORS AND CORPORATE OFFICERS WILL BE:

LAZARO PEREDA
PRESIDENT / VICE-PRESIDENT / SECRETARY / TREASURER
9745 S.W. SUNSET DRIVE STE #213
MIAMI, FLORIDA 33173

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: MARCH 18, 1996

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 day 18 of MARCH, 19 96.

Having been named as registered agent and to accept the service.

Signature

[Signature]
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO PEREDA

Typed or printed name

PRESIDENT / REGISTERED AGENT

Title