

P95000016519

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor 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. MED-CARE RESPIRATORY SUPPLIES, 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

FILED
97 NOV 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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"/>	Designation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/14/97--01023--008
*****35.00 *****35.00

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

11/14

John Amend.

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 NOV 14 PM 3:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MED-CARE RESPIRATORY SUPPLIES, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:
FIRST: Amendment(s) adopted:

ARTICLE EIGHT

The New Board of Directors shall be:

NAME	ADDRESSES	OFFICE	SHARE
LAURA HERNANDEZ	1439 NW 161 AVE. P. PINES FL. 33028	PRESIDENT	500

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: NOV, 4, 1997

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

_____ The amendment(s) was/were adopted by the incorporators or
board of directors without shareholder action and shareholder
action was not required.

☒ 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)

Signed this 27th day of November, 1997

MED-CARE RESPIRATORY SUPPLIES, INC.

(Corporation Name)

BY Laura Hernandez
LAURA HERNANDEZ - PRESIDENT