

**P95000021271**

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 ( 05)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
OCT 15 AM 9:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Office Use Only

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

1. HEALTH CARE & MEDICS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Amended  
000002319906--4  
-10/14/97--01037--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ 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

RECEIVED  
97 OCT 14 AM 10:16  
DIVISION OF CORPORATION

10/16/97  
Don  
Don  
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X00789, 00121, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1997

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: HEALTH CARE & MEDICS, INCORPORATED  
Ref. Number: P95000021271

We have received your document for HEALTH CARE & MEDICS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 897A00050327

RECEIVED  
97 OCT 15 PM 3:09

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
HEALTH CARE & MEDICS, INCORPORATED

97 OCT 15 AM 9:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Bertha Montesinos and Aracelys Quevedo, who first being duly sworn deposes and says:

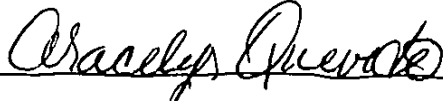
1. That affiants are the President, Vice President and Secretary and that Aracelys Quevedo is the sole stockholder of Health Care & Medics, Inc<sup>cor</sup> <sup>NOT A</sup> who has on the date set forth below accepted the resignation of Bertha Montesinos from the corporation.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Aracelys Quevedo as President/Vice-President/Treasurer/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of October 1997.

4. The number of votes cast by the shareholders was sufficient for approval.

  
Bertha Montesinos

  
Aracelys Quevedo