

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 28, 1996

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL 33174

SUBJECT: CARI CARES FOR KIDS INC.
Ref. Number: P95000041667

We have received your document for CARI CARES FOR KIDS 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):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00056944

RECEIVED
95 DEC 28 PM 2:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO . .
ARTICLES OF INCORPORATION
OF

CARI CARES FOR KIDS, INC.

I, D.# 65-0585581
(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 VI - The Board of Directors is ONE. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the new Board of Directors of this corporation who is also the incorporator and shareholder signing these amendments is:

MARIA C. DELGADO
741 NW 126 COURT
MIAMI, FLORIDA 33182

DIR/PRES.

100% SHARES

56 DEC 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

All shares originally issued to RAFAELA RODRIGUEZ had been transferred to MARIA C. DELGADO.

THIRD: The date of each amendment's adoption: 10/25/96

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 25th day of October, 19 96

Signature

Maria C. Delgado
(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)

MARIA C. DELGADO - SS#299-50-0260

Typed or printed name

President / DIRECTORS / INCORPORATORS

Title

Rafaela Rodriguez
RAFAELA RODRIGUEZ - SS#448-76-1898