

950000 91867

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

00000289370--5
 -09/10/97--01075--004
 *****35.00 *****35.00
 Office Use Only

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

1. MARCARE MEDICAL EQUIPMENT, 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

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

97 SEP 18 PM 12:37

FILED

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

DIVISION OF CORPORATION

97 SEP 10 AM 11:34

RECEIVED

[Handwritten Signature]
9/18

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

LAZARUS

MIAMI, FL

SUBJECT: MARCARE MEDICAL EQUIPMENT, INC.
Ref. Number: P95000091867

We have received your document for MARCARE MEDICAL EQUIPMENT, 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):

AS STATED IN OUR PREVIOUS LETTER, THE DOCUMENT NUMBER IS AS STATED ABOVE AS THE REFERENCE #. THE NUMBER IN YOUR LETTER IS THE FEI NUMBER. PLEASE CORRECT THE WORDING IN YOUR DOCUMENT,

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00046128

RECEIVED
97 SEP 18 AM 10:52
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

LAZARUS

MIAMI, FL

SUBJECT: MARCARE MEDICAL EQUIPMENT, INC.
Ref. Number: P95000091867

We have received your document for MARCARE MEDICAL EQUIPMENT, 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):

There is another corporation name shown in the title of the document. Which of these corporations are you amending? Also, the document number of the above named entity is as shown above (see Ref.Number), please correct your document accordingly.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00045089

97 SEP 15 PM 3:56
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARCARE MEDICAL EQUIPMENT, INC.**

FILED
97 SEP 18 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MARCARE MEDICAL EQUIPMENT, INC.** (DOCUMENT No. *P95000091867*)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

GEORGEANA PEREZ **8181 NW 36 STREET 14-D**
PRESIDENT/SECRETARY **MIAMI, FL 33166**

ARTICLE VII: The register address of the corporation is 8181 NW 36 STREET 14-D, MIAMI, FL 33166.

The Corporation also submits the following statement in designating **GEORGEANA PEREZ** the registered agent, in the State of Florida. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.



GEORGEANA PEREZ

Third: The amendment was adopted by all shareholders of the corporation on the 9TH DAY OF of SEPTEMBER of 1997.

MARCARE MEDICAL EQUIPMENT, INC.



MANUEL ACOSTA
PRESIDENT