

P96000007364

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

Office Use Only

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

1. GENESIS MEDICAL OFFICE INC.
(Corporation Name) (Document #)
2. _____ 400002302094--0
(Corporation Name) (Document #) -03/24/97--01055--004
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Service

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/REINSTATEMENT	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/24
for
Amend

FILED
97 SEP 24 PM 2:23
RECEIVED
97 SEP 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

Examiner's Initials

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS MEDICAL OFFICE, INC.**

97 SEP 24 PM 2:23

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

(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 VIII
NEW BOARD OF DIRECTORS**

The new Board of Director shall as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
TERESA PEREZ	15551 SW 155 CT MIAMI, FL. 33187	PRESIDENT	250
JOSE COUTIN	3383 NW 7 ST SUITE 150 MIAMI, FL. 33125	SECRETARY	250

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 : September 22, 1997

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

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ _____ The Amendment(s) was/were approved by 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 22 day of September, 1997

GENESIS MEDICAL OFFICE, INC.

(Corporation Name)

By



TERESA PEREZ- PRESIDENT