

P96000022629

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

100002148911--6

-04/21/97--01069--013

*****43.75 *****43.75

Office Use Only

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

1. GARDENS PHARMACY AND DISCOUNT STORES
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) INC.
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

FILED
97 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR 21 AM 11:02
DIVISION OF CORPORATION

4/21
Jon
Amend
C.U.S.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gardens Pharmacy and Discount Stores, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of GARDENS PHARMACY AND DISCOUNT STORES, INC., a Florida corporation, filed in Tallahassee on March 13, 1996, be and they hereby are amended in the following particulars:

Article I V, entitled CAPITAL STOCK, be and is hereby amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is EIGHT THOUSAND (8,000) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 16th day of April, 1997.

SECOND: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President, and Secretary of this Corporation have executed these Articles of Amendment this 16th day of April, 1997.

GARDENS PHARMACY AND DISCOUNT
STORES, INC., a Florida corporation

By


ARMANDO J. GUERRA
Director and President

By


LEONCIO CUERVO
Secretary

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by ARMANDO J. GUERRA, Director and President, and LEONCIO CUERVO, Secretary, of GARDENS PHARMACY AND DISCOUNT STORES, INC., a Florida corporation,

respectively, on behalf of this Corporation. They are personally known to me.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA

