

P96 0000 22629

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

100002087011--8

-02/13/97--01071--003
Office use only *****43.75

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

1. SEDANO'S STATE SERVICE PHARMACY, 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 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 FEB 13 PM 4:13
TALLAHASSEE, FLORIDA

97 FEB 13 AM 11:24
DIVISION OF CORPORATION

N. HENDRICKS FEB 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEDANO'S STATE SERVICE PHARMACY, INC.

FILED
97 FEB 13 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SEDANO'S STATE SERVICE PHARMACY, INC., a Florida corporation, filed in Tallahassee on March 13, 1996 be and they hereby are amended in the following particulars:

Article I, entitled NAME, be and is hereby amended to read as follows:

The name of this Corporation is GARDENS PHARMACY AND DISCOUNT STORES, INC.

The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 11th day of February, 1997.

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

IN WITNESS WHEREOF, the undersigned Director, President, and Secretary of this Corporation have executed these Articles of Amendment this 11th day of February, 1997.

SEDANO'S STATE SERVICE
PHARMACY, INC., a Florida
corporation

By


ARMANDO J. GUERRA
Director, President and Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11th day of February, 1997, by ARMANDO J. GUERRA, Director, President, and Secretary of SEDANO'S STATE SERVICE PHARMACY, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA

