

# P96000032035

**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. WEST MIAMI P.H.P., INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ 800002100168--2  
 (Corporation Name) (Document #) -02/27/97--01071--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

FILED  
 9/1 MAR -3 PM 4:18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

*3/4/97*  
*W/Amendment*

Examiner's Initials DR



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 27, 1997

LAZARUS

TALLAHASSEE, FL

SUBJECT: WEST MIAMI P.H.P., INC.  
Ref. Number: P96000032035

We have received your document for WEST MIAMI P.H.P., 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 697A00010460

97 MAR -3 PM 2:59  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WEST MIAMI P.H.P., INC.

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(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 I- NAME

SPEEDY DELIVERIES, INC.

ARTICLE II- PRINCIPAL OFFICE

1746 S.W. 16 TERRACE  
MIAMI, FL 33145

ARTICLE IV- REGISTERED AGENT

ROSA AGUERO  
1746 S.W. 16 TERRACE  
MIAMI, FL 33145

**FILED**  
97 MAR -3 PM 4: 18  
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:

THIRD: The date of each amendment's adoption: FEBRUARY 25, 1997.

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 insisted 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 25 day of FEBRUARY, 19 97.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT THE SERVICE.

Signature X 

(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)

ROSA AGUERO

Typed or printed name

PRESIDENT / REGISTERED AGENT

Title

P96000032165  
Timothy J. Murty

Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404  
941-472-1000 • Facsimile 941-472-4449

March 27, 1997

Annual Report Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

IN RE: LANDOR USA, INC.  
Document #P96000032165 (8)  
FEI Number 65-0661015

To Whom It May Concern:

Please change the mailing and business address of the above-captioned corporation as follows:

FROM: Landor USA, Inc.  
326 Meridian Avenue  
Miami Beach, Florida 33139

TO: Landor USA, Inc.  
c/o Jean Dedouvre  
1072 South Seas Plantation Road  
Captiva, Florida 33924

This change is effective immediately and your prompt attention is appreciated. If there is anything further you require, please advise me at your earliest convenience.

Very truly yours,



TIMOTHY J. MURTY  
Attorney at Law

JJ  
3-28

pjm