

P9600004332

RECEIVED  
SEP 18 AM 11:27  
TALLAHASSEE, FLORIDA

**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. MIAMI HEALTH CENTER CORP.  
(Corporation Name) (Document #) Amend
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 200002292652--9  
-09/15/97--01035--023  
\*\*\*35.00 \*\*\*35.00
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 <small>known foreign</small>
<input type="checkbox"/>	Limited Partnership <small>Verityer</small>
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/15/97  
OK  
OK  
OK  
OK

RECEIVED  
97 SEP 15 AM 11:06  
DIVISION OF CORPORATION

\*00789, 00573, 00672

Examiner's Initials



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

September 15, 1997

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

**SUBJECT: MIAMI HEALTH CENTER CORP.**  
Ref. Number: P96000043321

We have received your document for MIAMI HEALTH CENTER CORP. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 497A00045758

RECEIVED  
97 SEP 17 PM 3:31

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI HEALTH CENTER CORP.

97 SEP 18 AM 11:27  
FILED  
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:

AMENDMENT ARTICLE 5:

THE NAMES AND ADDRESSES OF THE CORPORATE OFFICERS ARE CHANGED TO:

NAME	TITLE	ADDRESS
GEORGE A. ZAYAS	President/D	2150 CORAL WAY 1TH FLOOR Miami, Fl. 33145
DENIO ODOARDO	Vice-Pres/D	2150 CORAL WAY 1TH FLOOR Miami, Fl. 33145

AMENDMENT ARTICLE 4:

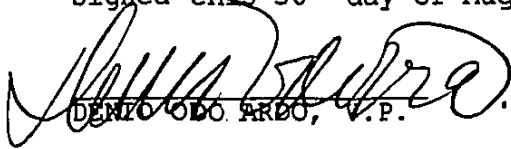
THE NAME AND STREET ADDRESS OF THE INCORPORATORS OF THIS  
CORPORATION ARE CHANGED TO:


NAME	% OF STOCK	ADDRESS
GEORGE A. ZAYAS	50%	2150 CORAL WAY 1TH FLOOR Miami, Fl. 33145
DENIO ODOARDO	50%	2150 CORAL WAY 1TH FLOOR Miami, Fl. 33145

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 30th DAY OF  
AUGUST , 1997.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 30<sup>th</sup> day of August, 1997.

  
Delfo Odoardo, V.P.

  
GEORGE A. LAYAS, President