

P96000043321

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

RECEIVED
SEP 18 AM 11:27
TALLAHASSEE, FLORIDA

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

1. MIAMI HEALTH CENTER CORP.
(Corporation Name) (Document #) Amended

2. _____ (Corporation Name) (Document #) 200002292652--9

3. _____ (Corporation Name) (Document #) -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 foreigner</small>
<input type="checkbox"/>	Limited Partnership <small>W.P. Verifier</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:

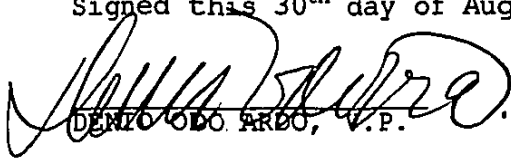
THE NAME AND STREET ADDRESS OF THE INCORPORATORS OF THIS
CORPORATION ARE CHANGED TO:

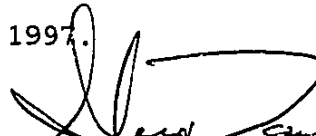
NAME	% OF STOCK	ADDRESS
GEORGE A. ZAYAS	50%	2150 CORAL WAY 1TH FLOOR Miami, Fl. 33145
DENIO ODOARDO	50%	2150 CORAL WAY 1TH FLOOR Miami, Fl. 33145

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

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 30th day of August, 1997.


DELFO ODO ARDO, V.P.


GEORGE A. LEAYAS, President