

P96000055861

LAZARUS CORPORATE INVESTMENTS, 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. MAGIC HOME CARE, INC Ames S  
(Corporation Name) (Document #) 30000216793-3  
-06/13/97--01022--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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 <u>6/24/97</u>
<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

97 JUN 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JUN 24 PM 3:50  
Division 6, Corporation

00789  
00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1997

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

SUBJECT: MAGIC HOME CARE, INC.  
Ref. Number: P96000055861

We have received your document for MAGIC HOME CARE, 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):

If you are changing the registered agent please state which article the registered Agent appears in and state that you are amending that article.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 097A00032865

97 JUN 24 PM 2:58  
RECEIVED

97 JUN 24 PM 3:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: MAGIC HOME CARE, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: IV & VI: Amending Registered Agent & Directors

En special meeting held at 221 SW 134 AVE MIAMI FL 33184, was elected unanimously as President, Secretary, Treasurer and Director , Osvaldo J. Garcia.-

THIRD:  
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 21 day of February, 19 97

MAGIC HOME CARE, INC.

I HEREBY ACCEPT THE APPOINTMENT  
OF REGISTERED AGENT  
BY Osvaldo J. Garcia.- BY \_\_\_\_\_