

P96000079321

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

FILED
 97 MAY 28 PM 1:40
 Office Use Only

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

1. CORNERSTONE HOLDINGS, INC.
 (Corporation Name) (Document #) *name change*
2. _____
 (Corporation Name) (Document #) 70000219117--0
3. _____
 (Corporation Name) (Document #) -05/27/97--01033--023
 *****35.00 *****35.00
4. _____
 (Corporation Name) (Document #) *amend*

- ☒ Walk in ☒ Pick up time 2:50 ☐ 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

00502
000789
00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1997

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

SUBJECT: CORNERSTONE HOLDINGS, INC.
Ref. Number: P96000079321

We have received your document for CORNERSTONE HOLDINGS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Annette Hogan
Corporate Specialist

Letter Number: 197A00028567

RECEIVED
97 MAY 29 AM 10:59
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
• TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE HOLDINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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97 MAY 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Amendment Adopted

Article I currently states, "The name of the corporation is: CORNERSTONE HOLDINGS, INC." and shall be amended to state:

"The name of the corporation is: NEW LIFE PLUS CENTER, INC.

2. Effect on Issued Shares

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

3. Date of Adoption

This amendment shall be effective on May 19, 1997.

4. Approval

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

5. Officers

As of today, upon shareholder approval, Maria Luisa Aguero will serve as President and Secretary of NEW LIFE PLUS CENTER, INC.

Dated: May 19, 1997

Signature _____

Francisco J. Aguero
Chairman, Shareholder and Incorporator