

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

300002233713--0

-07/09/97-01050-024

*****35.00 *****35.00

Office Use Only

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

1. NEW LIFE CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 1:22

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Amend
SP 7/10/97

RECEIVED
97 JUL -9 AM 11:15
DIVISION OF CORPORATION

*00789, 00721,

00664 00573; 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1997

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

SUBJECT: NEW LIFE PLUS CENTER, INC.
Ref. Number: P96000079321

We have received your document for NEW LIFE PLUS CENTER, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 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: 197A00035440

RECEIVED
97 JUL 10 AM 10:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW LIFE PLUS CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 1:22

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:

1. Amendments Adopted

- a. Article IX currently states, "The number of Directors constituting the Board of Directors of the corporation is two (2). The name and address of these persons who are to serve as members of the Board of Directors are:

Francisco J. Agüero 1125 Coral Way
Coral Gables, FL 33134

Pablo F. Vega 4660 SW 57 Avenue
Miami, FL 33155"

and shall be amended to state:

"The number of Directors constituting the Board of Directors of the corporation is two (2). The name and address of these persons who are to serve as members of the Board of Directors are:

Francisco J. Agüero 1125 Coral Way
Coral Gables, FL 33134

Zoila D. Agüero 1125 Coral Way
Coral Gables, FL 33134"

b: Article X currently states, "The name and address of each Incorporator and the number of shares of stock each agrees to take is:

Francisco J. Aguero	1125 Coral Way Coral Gables, FL 33134	250 Shares
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Pablo F. Vega	4660 SW 57 Avenue Miami, FL 33155"	250 shares
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and shall be amended to state:

~~The name and address of each Incorporator and the number of shares of stock each agrees to take is:~~

Zoila D. Aguero	1125 Coral Way Coral Gables, FL 33134	400 Shares
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Maria L. Aguero	1125 Coral Way Coral Gables, FL 33134	100 Shares
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2. Effect on Issued Shares

The corporation has not issued shares, therefore, this amendment does not provide for an exchange, reclassification or cancellation of issued shares.

3. Date of Adoption

This amendment shall be effective on June 15, 1997.

4. Approval

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

5. Officers

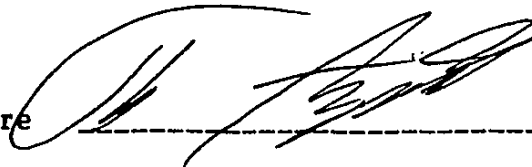
a. As of today, by shareholder approval, **Maria L. Aguero** will serve as **President and Secretary of NEW LIFE PLUS CENTER, INC.**

b. As of today, by shareholder approval, **Zoila D. Agüero** will serve as Vice President of NEW LIFE PLUS CENTER, INC.

c. As of today, by shareholder approval, **Francisco Agüero** will serve as Chief Legal Officer of NEW LIFE PLUS CENTER, INC.

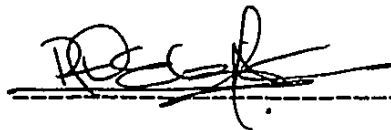
Dated: June 15, 1997

Signature



Francisco J. Agüero
Chairman, Shareholder and Incorporator

Signature



Pablo F. Vega
Shareholder and Incorporator

**CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
NEW LIFE PLUS CENTER, INC.**

As permitted by law, the undersigned Directors and Shareholders, being all of the Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

1. ELECTION OF DIRECTORS. The following persons were elected as directors for the terms provided in the bylaws:

Name: Zolla D. Aguero

Name: Francisco J. Aguero

2. ELECTION OF OFFICERS. The following officers were elected:

Name: Maria L. Aguero
Office: President-Secretary

Name: Francisco J. Aguero
Office: Chief Legal Officer

Name: Zolla D. Aguero
Office: Vice-President

3. ADOPTION OF DOCUMENTS/PLANS. The attached documents/plans were adopted:

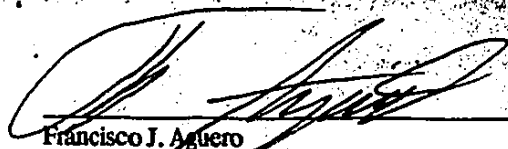
- Amended Articles of Incorporation



Pablo F. Vega
Director and Shareholder

7/1/97

Date



Francisco J. Agüero
Director and Shareholder

7/1/97
Date