

P96000079545

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

400002057204--2
-01/14/97-0112-024
*****35.00 *****35.00
Office Use Only

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

1. SUNNY DAY SERVICES, INC.
(Corporation Name) (Document #)
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
<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

N. HENDRICKS JAN 14 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY DAY SERVICES, INC.**

FILED
97 JAN 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE IX: The name and address of the new officers and board of directors of this corporation are as follows:

BEATRIZ DIAZ	Director/President
10260 SW Flagler Terrace	
Miami, FL 33174	

BRUNO SALAS LEDO	Director/Vice-President
7929 NW 53rd Street	
Miami, FL 33166	

MELBA P. SAUD	Director/Secretary
12493 SW 9th Street	
Miami, FL 33184	

SONIA Y. RODRIGUEZ	Director/Treasurer
9601 Fontainebleau Boulevard	
Apartment 112	
Miami, FL 33172	

ARTICLE X: The name and address of the new designated officer and the number of shares he agrees to take is as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
BEATRIZ DIAZ	40
10260 SW Flagler Terrace	
Miami, FL 33174	

BRUNO SALAS LEDO	10
7929 NW 53rd Street	
Miami, FL 33166	

MELBA P. SAUD	10
12493 SW 9th Street	
Miami, FL 33184	

SONIA Y. RODRIGUEZ
9601 Fontainebleau Boulevard
Apartment 112
Miami, FL 33172

40

SECOND: The date of the amendment's adoption: **January 10th, 1997.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes
cast for the amendment was sufficient for approval.

Signed this 10th day of January, 1997.

By: 
Sonia Y. Rodriguez
Director/Treasurer