# P96000081147

LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 600002120406---03/21/97--01041--025 MIAMI, FLORIDA 33174 (305)552-5973 \*\*\*\*\*35.00 \*\*\*\*\*35.00 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. DIAGNOSTIC, DIET AND LASER CENTER, INC. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2100 Walk in Certified Copy Photocopy Will wait Certificate of Status Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHERFILINGS **EQUALIFICATION Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: DIAGNOSTIC, DIET AND LASER CENTER INC.

Ref. Number: P96000081147

We have received your document for DIAGNOSTIC, DIET AND LASER 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):

Please indicate exactly what is being amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Letter Number: 797A00018908

Darlene Connell Corporate Specialist



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: DIAGNOSTIC, DIET AND LASER CENTER INC.

Ref. Number: P96000081147

We have received your document for DIAGNOSTIC, DIET AND LASER 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle each article being amended. We need an address for each person listed as an officer/director or registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

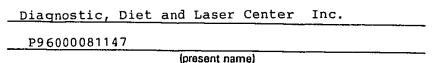
Letter Number: 897A00014489

Darlene Connell Corporate Specialist

### ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF



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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV - Registeren Agent

(add): Jose A. Novoa at 11352 SW 184TH St., Miami, FL 33157

Article VI - Directors

(delete): Ana Maria Pena 5/T

(add): Jose Antonio Novoa

the title of President of said Corporation.

STAPPINED AND INS

Same address

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

. •
THIRD: The date of each amendment's adoption: January 7th, 1997.
FOURTH: Adoption of Amendment(s) (check one) -
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 7th day of January , 19 97
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  (By an incorporator if adopted by the incorporators)  Typed or printed name  Scretary Treasurer.  Title
AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT GROUPER

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

\_\_\_<u>1-7-97</u> DATE