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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

Office Use Only

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

1. KIDS' RUS DAY CARE, CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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97 NOV 17 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
☒ Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

700002348477-0
-11/17/97-01048-004
*****35.00 *****35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

11/17/97
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97 NOV 17 11:22
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KIDS' R US DAY CARE, CORP.

(present name)

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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 V.- The name and address of the Registered Agent of this corporation will read as follows: JHACNEA LEAL
28937 South Dixie Hwy, Homestead, Fl 33033.

The principal office or mailing address of this corporation is:
28937 South Dixie Hwy, Homestead, Fl 33033.

ARTICLE VI.- This corporation will have two (2) directors. The names, address, and shares of this directors will read as follows:
JHACNEA LEAL .- President - 28937 South Dixie Hwy, Homestead, Fl 33033
DANIEL OROZCO.- Vice President- 28937 South Dixie Hwy, Homestead, Fl 33033
SHARES.- JHACNEA LEAL= 50% DANIEL OROZCO= 50%

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: NOVEMBER 13, 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.

(continued)

Signed this 13 day of NOVEMBER, 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)

Jhacnea Leal JHACNEA LEAL
Typed or printed name

President / Director
Title
PRESIDENT/ DIRECTOR