

P97000011751

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

100002132381--0

-04/03/97--01034--016

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

Office Use Only

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

1. TWINS HEALTH CARE SERVICES CORP.
(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

FILED
97 APR -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
97 APR -3 AM 10:40
DIVISION OF CORPORATION

AM
4-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TWINS HEALTH CARE SERVICES CORP.

(present name)

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 SHALL BE:

Claudia Riefkohl / President

8912 SW 142 AVE #404
MIAMI, FL 33186

Rafael Riefkohl / V. President
Secretary

8950 SW 142 AVE #915
MIAMI, FL 33186

Rafael Riefkohl / Director/Treasurer

8912 SW 142 AVE #404
MIAMI, FL 33186

Salvatore Laratta.

8912 SW 142 AVE #404
MIAMI, FL 33186

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 3/19/97

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 19 day of MARCH, 19 97.

Signature

Claudia Riefhohl
(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)

Claudia Riefhohl
Typed or printed name

President - Director
Title

P97 000011876

B.M.C.G. ENTERPRISES, INC.

"YOUR PARTY PEOPLE"

28210 5TH AVE. NORTH, ST. PETERSBURG, FL. 33713

PHONE AND FAX NUMBER (813) 323-8853

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: CHANGE OF MAILING ADDRESS

DATE: MARCH 25, 1997

TO WHOM IT MAY CONCERN:

Please be advised that as of today's date, our mailing address of record is now:

B.M.C.G. ENTERPRISES, INC.
2620 5TH. AVE. NORTH, ST. PETERSBURG, FL. 33713

Our articles of incorporation were filed on February 5, 1997 and our assigned document number is P97000011876.

If you should have any questions, please feel free to contact me at any time.

Sincerely,



Bob Bryce
Registered Agent

LT
3-28