

P97000025582

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

700002259247--4

-08/06/97--01050--007

Office Use Only *****35.00

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

1. INTELSYS RESEARCH MANAGEMENT
(Corporation Name) (Document #)
2. CONSULTING GROUP, INC.
(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 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

FILED RECEIVED
97 AUG -6 PM 2:29 97 AUG -6 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

8/6

John
Amend
& name
change

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSERTATIVE CONSULTING AND MANAGEMENT, INC.**

FILED
97 AUG -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST:

ARTICLE I: CORPORATION NAME

NAME OF THE CORPORATION SHALL BE: INTELSYS RESEARCH, MANAGEMENT & CONSULTING GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

THE NEW PRINCIPAL ADDRESS SHALL BE:

1600 S.W. 66TH COURT
MIAMI, FL 33155

THE NEW MAILING ADDRESS SHALL BE:

1570 SOUTH HILL AVENUE
FALLBROOK, CALIFORNIA 92028

ARTICLE IV: REGISTERED AGENT

A) DELETE OLD REGISTERED AGENT

ISABEL AYERS
14222 S.W. 83 ST.
MIAMI, FLORIDA 33183

B) ADD NEW REGISTERED AGENT

MARIO BERARDO MASSENS
1600 S.W. 66TH COURT
MIAMI, FLORIDA 33155

ARTICLE VI: DIRECTORS

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

MARIO BERARDO MASSENS (PRESIDENT)
1600 S.W. 66TH COURT
MIAMI, FLORIDA 33155

SECOND

THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 1, 1997

THIRD

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 1st OF AUGUST, 1997

BY: Isabel Ayers

(Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders) or (A director or incorporator if adopted by the directors or incorporators)

Isabel Ayers

Typed or printed name . . .

PRESIDENT

Title

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: W. Paul W. W.

DATE: August 8, 1997