

P97000058479

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. FOR OUR CHILDRENS BABY PRODUCT CORP.  
(Corporation Name) (Document #) name

2. (Corporation Name) (Document #) Change

3. (Corporation Name) (Document #) 800002341308-3  
-11/07/97-01041-011

4. (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

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☐ Photocopy  
Availability 11/10/97

☐ Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 10 PM 3:28

FILED

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

\*00789, 00524,  
00580, 00672

RECEIVED  
97 NOV -7 AM 11:25  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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97 NOV 10 PM 2:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 10, 1997

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: FOR OUR CHILDRENS BABY PRODUCT, CORP.  
Ref. Number: P97000058479

We have received your document for FOR OUR CHILDRENS BABY PRODUCT, CORP. 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 entitle your document Articles of Amendment instead of Article of Restate. Please change the fourth paragraph to say "These Articles of Amendment" instead of "This Article of Restate".

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00054095

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 NOV 10 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Article of incorporation.

The Name of the Corporation is: FOR OUR CHILDRENS BABY PRODUCT, CORP.

DOCUMENT # P97000058479.

The name of the Corporation will be :

FOR OUR CHILDREN, BABY PRODUCTS CORP.

This Article of amendment was adopted on the 1st day of November of 19 97.

The amendment was approved by the shareholders and the number of voted was sufficient for approval.

FOR OUR CHILDRENS BABY PRODUCT CORP.

CORPORATION NAME

By: Cecilia B. Fabelo  
PRESIDENT  
Cecilia B. Fabelo