

P970000060093

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-05/13/98--01057--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. INSTEAD OF HOSPITAL AFTER HOURS CLINIC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 0980000010929

3. \_\_\_\_\_  
(Corporation Name) (Document #) Armen

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time

☐ Mail out ☐ Will wait

☐ Certified Copy

☐ Certificate of Status

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 checked="" type="checkbox"/>	Resignation of Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Ave.  
Miami, FL

SUBJECT: INSTEAD OF HOSPITAL AFTER HOURS CLINIC  
Ref. Number: W98000010929

We have received your document for INSTEAD OF HOSPITAL AFTER HOURS CLINIC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Annette Hogan  
Corporate Specialist

Letter Number: 098A00026791

RECEIVED  
93 MAY 14 PM 3:06  
DIVISION OF CORPORATION



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham, STATE  
Secretary of State  
TALLAHASSEE, FLORIDA

May 14, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: INSTEAD OF HOSPITAL AFTER HOUR MEDICAL CLINIC, INC.  
Ref. Number: P97000060093

We have received your document for INSTEAD OF HOSPITAL AFTER HOUR MEDICAL CLINIC, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

Annette Hogan  
Corporate Specialist

Letter Number: 098A00027052

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 15 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
INSTEAD OF HOSPITAL AFTER HOUR MEDICAL CLINIC, INC.

\_\_\_\_\_  
(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: (indicated article number(s) being amended, added or deleted)

Article VI - The number of directors constituting the board of directors of the corporation is ONE (1). The name and address of the persons/persons who are to serve as the board are:

Joann Zephir - President

20151 NW 21st Court  
Miami, FL 33169

**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:

Joann Zephir is 100% owner of said stock effective May 1, 1998.

**THIRD:** The date of each amendment's adoption: 5-1-98.

**FOURTH:** Adoption of Amendment(s) (check one)

  1   1. The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.

\_\_\_ 2. The amendment was 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 sufficient for approval by \_\_\_\_\_  
(voting group)

\_\_\_ 3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

✓  
\_\_\_ 4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this day 1 of May, 19 98.

Signature this day [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)

Lorn Lietman

Type or printed name

Director

Title