

P98000059840

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002630121--7

-09/01/98--01045--011

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

OFFICE USE ONLY

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

1. UNIVERSAL BLOOD FOUNDATION, INC.  
(Corporation Name) (Document #)

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

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

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



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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 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  
98 SEP -1 PM 1:27  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 SEP -1 AM 11:17

Examiner's Initials

9/1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 SEP -1 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNIVERSAL BLOOD FOUNDATION, 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: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - INITIAL OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: EDUARDO J. GUTIERREZ  
13500 S.W. 97TH STREET  
MIAMI, FL 33186

VICE-PRESIDENT: ROBERTO F. PEREZ II  
1085 S.W. 134TH COURT  
MIAMI, FL 33184

SECRETARY : ESTEBAN BARRIOS, JR  
3422 S.W. 112TH AVENUE  
MIAMI, FL 33165

TREASURER : ROBERTO F. PEREZ II  
1085 S.W. 134TH COURT  
MIAMI, FL 33184

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: 8/12/98

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

X 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 12 day of August, 1998

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)

EDUARDO J. GUTIERREZ  
PRESIDENT