

P98000068047

FILED  
FEB 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003661616--1

-02/08/01--01066--013

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

OFFICE USE ONLY

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

1. LSP ASSOCIATES, INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00pm

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 FEB -8 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REG  
TALLAHASSEE, FLORIDA

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

G. COULLETTE FEB 22 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: LSP ASSOCIATES, INC.  
Ref. Number: P98000068047

We have received your document for LSP ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are changing the registered agent, you will need to have the words "registered agent" on your document. You also need to be aware of the fact that you cannot change the incorporator in the corporation. You will need to specify the title of the position you are wanting Mr. Garcia to hold.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 701A00007841

RECEIVED  
01 FEB 22 AM 10:24  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***LSP ASSOCIATES, INC***

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV. REGISTERED Agent***

**DELETE  
LUIS POSADA  
14261 SW 163 STREET  
MIAMI, FL 33177**

**ADD  
ALFREDO GARCIA  
18866 NW 63 CT CIRCLE  
MIAMI, FL 33015**

**FILED  
01 FEB 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

***ARTICLE V INCORPORATORS  
ARTICLE VI DIRECTORS***

**DELETE  
LUIS POSADA  
14261 SW 163 STREET  
MIAMI, FL 33177  
PRESIDENT**

**SANDRA POSADA  
14261 SW 163 STREET  
MIAMI, FL 33177  
VICE-PRESIDENT**

**CERTIFICATE OF DESIGNATION**  
**REGISTERES AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LSP ASSOCIATES, INC**
2. The name and address of the registered agent and office is:

**ALFREDO GARCIA**

\_\_\_\_\_  
American Scientific Corporation

**18866 NW 63 CT CIRCLE**

\_\_\_\_\_  
(P.O.BOX NOT ACCEPTABLE)

**MIAMI, FL 33015**

\_\_\_\_\_  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

  
\_\_\_\_\_  
Alfredo Garcia - Register Agent.

ADD

ALFREDO GARCIA  
18866 NW 63 CT CIRCLE  
MIAMI, FL 33015

*President/Dir.*

**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: February 1<sup>st</sup> 2001

**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 5<sup>th</sup> day of February, 2001.

Signature

*A. Garcia*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)