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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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LOCAL REPRESENTATIVE TALLAHASSEE

500002693585--3

-11/23/98--01065--006

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

1. IRV JOSEPHAS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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NEW FILINGS	
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<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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:52

FILED

N.C.  
11-23-98

Examiner's Initials

CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

IRV JOSEPHS, INC.

FILED  
98 NOV 23 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is IRV JOSEPHS, INC., (the Corporation).
2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and all of Shareholders of the Corporation on November 19, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholders and Directors of IRV JOSEPHS, INC., that the name of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is IRVIN JOSEPH, INC.

3. The number of votes cast for the amendment by shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment, to wit: the common stockholders; and the proportion has only one class of stock, to wit: common stock.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this 19 day of November, 1998.

BY: [Signature]

Lorn Leitman

President

(Title)

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me, this 19 day of November, 1998, by Lorn Leitman of 8120 SW 86 Terrace. He ~~She~~ personally appeared before me at the time of notarization, and is personally known to me ~~or produced~~ as identification.

Catherine Cordero

NOTARY PUBLIC, State of Florida

My commission Expires: 4/22/2002

This instrument prepared by: Catherine Cordero

CATHERINE CORDERO  
Notary Public - State of Florida  
My Commission Expires Apr 22, 2002  
Commission # CC735991