S59 155

OFFICE USE ONLY (Document #)	
LAZARUS CORPORATE FILING SERVICE, INC.	
(Requestor's Name)	
3320 S.W. 87th AVENUE	8000025952682
(Address)	8005053-01053-013 -07/22/98-01053-013 *****35.00 ******35.00
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	表示者がなる。 ひじ
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. 130 NW 69 STREE	TINC.
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
	(Doddinanc #)
3. (Corporation Name)	(Document #)
4.	
(Corporation Name)	(Document #)
Walk in Pick up time 200	Certified Copy
Mail out Will wait Photocopy	Certificate of Status Certificate of Status Certificate of Status
NEW FILINGS AMENDA	ients □♀ 👱 🚺
Profit	FF COLLEGE
· · · · · · · · · · · · · · · · · · ·	R.A., Officer/Director
. Limited Liability Change of Regis	
Domestication Dissolution/With	ndrawal
Other Merger	
	- 88 J
OTHER FILNGS REGISTRATION QUALIFICATION	
Annual Report Foreign	7060
Fictitious Name Limited Partners	shin Sold = 5
Name Reservation Reinstatement	ship Man 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
Trademark	
Other	
0.00	Examiner's Initials

ARTICLES OF AMENDMENT

FILED

98 JUL 22 PM 4: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

130 NW 69 STREET, 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

deleted)

ARTICLE VII:

The names and addresses of the BOARD OF DIREC of this Corporation are:

Lucenne Robinson - President 4307 Taylor Street Hollywood, FL 33021

George Robinson - Vice President 4307 Taylor Street Hollywood, FL 33021

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: June 12, 1998.

FOURTH:

Adoption of Amendment (s) (Check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 a voting
	group.
`	following statement must be separately provided for each voting group entitled to eparately on the amendment (s).
The m	imber of votes cast for the amendment (s) was/were sufficient for approval by
(voting	g group)
Signed this 12	day of June, 1998
•	or Vice Chairman of the Board of Directors, President or other officer if adopted olders) OR (A director or incorporator if adopted by the directors of incorporators)
	Lucenne Robinson
	(Typed or printed name)
	President
	(Title)

N_k