LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

N48399

Office Use Only

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

1. American Filer Foundation, Inc.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

97 FEB 20 AM 11:53
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

400002098814--9
-02/26/97--01089--002
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N. HENDRICKS FEB 20 1997

Examiner's Initials	

CR2E031(1/95)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN WAY FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Satutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment(s) adopted:(INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE # II:

The new address of the nonprofit corp. is:

15450 New Barn Rd, Miami Lakes. Fl 33014

ARTICLE # VI:

The new Registered Agent of the nonprofit corp. is:

Wildfredo Alan
15450 New Barn Rd, Miami Lakes, Fl 33014

ARTICLE # VII:

Appointment of a new President for the nonprofit corp.:

OLD PRESIDENT	NEW PRESIDENT APPOINTED
Jovan Riotti Jr.	**Wilfredo Alan**

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT WAS : **02/19/97**

THIRD: ADOPTION OF AMENDMENT:

☐ THE AMENDMENT WAS ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMERICAN WAY FOUNDATION, INC.
CORPORATION NAME

SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER

WILFREDO ALAN
TYPED NAME

PRESIDENT **02/19/97**
TITLE & DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the law 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: **AMERICAN WAY FOUNDATION, INC.**

2. The name and address of the registered agent is: **15450 NEW BARN RD, MIAMI LAKES, 33014**

SIGNATURE William Ca
(corporate officer)

TITLE: **PRESIDENT**

DATE: **02/19/97**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, i HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE William Ca

DATE: **02/19/97**