

# P96000059155

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

600002232676--7

-07/08/97--01044--005

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

Office Use Only

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

1. FORWARD CARGO SYSTEM CORP.  
(Corporation Name) (Document #)

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

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

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

FILED  
 97 JUL -8 PM 1:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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

7/8/97

DOL

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/REORGANIZATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL -8 AM 10:24  
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FORWARD CARGO SYSTEM CORP**

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SECRET  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article III**

The maximum number of shares of stock which this corporation shall have outstanding any time shall be 500 shares all of which shall be of \$ 1.00 par value and each of which shares shall be issued fully paid and non-assessable, and shall be payable in lawful money of the United States of America, or in service or property at just valuation, to be fixed by the Directors of this Corporation at the organizational meeting, or any other meeting held for that purpose.

**Article VII**

This Corporation shall have 2 directors, . . . . The number of directors may be increased or diminished from time to time, by law adopted by the stockholders.

**Article VIII**

The names and post office addresses of the Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until successors are elected and qualifies , are as follow:

Freddy E Rendon	President
Cesar Ontaneda	Secretary



Freddy E Rendon  
10288 N.W. 9 ST CIR. # 204  
Miami Fl 33172




Cesar Ontaneda  
3522 N.W. 95TH TERR.  
Sunrise FL 33351

## Articles IX

The names and post office addresses of the subscribers to this certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Freddy E Rendon, President, 10288 NW 9 St Cir # 204, Miami FL 33172. 250 shares.

  
\_\_\_\_\_  
FREDDY E RENDON

Cesar Ontaneda, Secretary, 352 NW 95TH TERR., Sunrise, FL 33351  
250 Shares

  
\_\_\_\_\_  
CESAR ONTANEDA

**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 amendments (s): JULY 3, 1997

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(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 3 day of July, 1997

By

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

OR

(A Director if adopted by the directors )

OR

(By an incorporator if adopted by the incorporators)

FREDDY E. RENDON  
President