

P97000026817

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

Office Use Only

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

1. OMEGA SECURITY OF SOUTH FLORIDA INC.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Availability Amendment <u>12/15/97</u>
☐	Resignation of R.A. <u>Office / Director</u>
☐	Change of Registered Agent <u>ADH</u>
☐	Dissolution/Withdrawal <u>ADH</u>
☐	Merger <u>ADH</u>
☐	Acknowledgement <u>ADH</u>

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 DEC 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

RECEIVED
97 DEC 15 AM 10:59

100002371641--7
-12/15/97-01029-018
*****35.00 *****35.00

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

OMEGA SECURITY OF SOUTH FLORIDA INC.

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(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 or deleted)*

ARTICLE VIII- OFFICERS

THE NAME AND ADDRESS OF THE NEW OFFICERS WILL BE:

RENE SAMUEL GONZALEZ (PRESIDENT)
P.O. BOX 8215, HIALEAH, FL 33012

LIDIA MARIA LIZANO (SECRETARY)
P.O. BOX 8215, HIALEAH, FL 33012

ARTICLE IX- DIRECTORS

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS WILL BE:

RENE SAMUEL GONZALEZ
P.O. BOX 8215, HIALEAH, FL 33012

LIDIA MARIA LIZANO
P.O. BOX 8215, HIAELEAH, FL 33012

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/12/97.

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 12 day of DECEMBER, 19 97.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE SAMUEL GONZALEZ

Typed or printed name

V. PRESIDENT

Title