

P97000033833

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. LLANO AND GIL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *Amend*
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
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 Photocopy
 Certificate of Status

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 97 OCT 31 PM 12:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 OCT 31 AM 11:14
 DIVISION OF CORPORATION

NEW FILINGS	
<input 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

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

Handwritten notes and signatures:
 11/3/97
 [Signatures]

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Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LLANO AND GIL, INC

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is LLANO AND GIL, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 5010 N.E. Waldo Rd #73 Gainsville, Fl 32609

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

EVELYN A GIL 5010 N.E. Waldo Rd #73
PRESIDENT Gainsville, Fl 32609

JUAN G LLANO 5010 N.E. Waldo Rd #73
SECRETARY Gainsville, Fl 32609

THIRD: The amendment was adopted by all shareholders of the corporation on the 13TH day of OCTOBER of 1997.

LLANO AND GIL, INC

Evelyn A. Gil C.
EVELYN A GIL
PRESIDENT