

P97000080318

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. GOLDEN ESTATE REALTY INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 700002314687--4 10/08/97--01011--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2.00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Filing Type, Description. Includes Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

FILED STATE SECRETARY OF CORPORATIONS 97 OCT -9 PM 3:40

Table with 2 columns: Filing Type, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Filing Type, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

W97-23051

Amend 30

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 9, 1997

**LAZARUS CORPORATE INDUSTRIES, INC.**

**MIAMI, FL**

**SUBJECT: GOLDEN ESTATE REALTY INC.**  
Ref. Number: W97000023051

We have received your document for **GOLDEN ESTATE REALTY INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 597A00049520

97 OCT -9 PM 3:25  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 PM 3:40

GOLDEN STATE REALTY, 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 or deleted)

ARTICLE VI: THE NEW BOARD OF DIRECTORS IS  
AS FOLLOWS:

1. - RAMIRO GARCIA. PRESIDENT - SECRETARY.  
13248 N.W. 10 ST. MIAMI, FL. 33182
2. - JOSE A. TORRES. VICE - PRESIDENT.  
465 S.W. 133 CT. MIAMI, FL. 33184
3. - GUSTAVO D. SUERO. TREASURER.  
6401 S.W. 114 CT. MIAMI, FL. 33173

**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: 9/30/97

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 1 day of October, 19 97.

Signature

Jose R. Torres  
(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)

Jose A. Torres

Typed or printed name

VICE president  
Title