

P97000093742

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

390 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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97 DEC 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. RAFI TRADING INC.
(Corporation Name) (Document #)
2. _____
(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 Status

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

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-12/22/97--01045--013
*****35.00 *****35.00

VS DEC 23 1997

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

Amend

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Examiner's Initials

ORIGINAL

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: RAFI TRADING INC.,

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE FIVE The name and address of the Registered Agent and Office are as follows:
Registered Agent: AISHA TASNEEM RAB
Office Address: 16151 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

ARTICLE SIX The Director shall be

AISHA TASNEEM RAB
16151 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

THIRD: The amendment(s) was(were) adopted by the shareholders of the corporation on the 19 day of DECEMBER, 1997.

Dated: DECEMBER 19, 1997.

RAFI TRADING INC.
CORPORATION NAME.

By [Signature]
President or Vice President

By [Signature] Aisha Tasneem RAB - Sole Director
Secretary or Assistant Secretary

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
DECEMBER 19, 1997
Date