

J73898

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

FILED
97 JUN 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. CARLONE'S FOODS INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 200002223512-9
-06/26/97--01019--009

3. _____ (Corporation Name) (Document #) *****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

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☐ Certified Copy Don
☐ Certificate of Status 6/26/97

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

RECEIVED
97 JUN 26 AM 10:58
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CARLONE'S FOODS INC

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FIRST : MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to:

Tomas Quispe
9754 SW 75 STREET, MIAMI, FLORIDA 33173

SECOND : MODIFY THE ARTICLE X AS FOLLOW:

Change the Director as follow:

The new President/Treasurer/Director is
Tomas Quispe
9754 SW 75 STREET, MIAMI, FLORIDA 33173

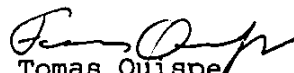
The new Secretary/Director is
Marcos Quispe
9754 SW 75 STREET, MIAMI, FLORIDA 3317

This Articles of Amendment were adopted on June 16, 1997 the corporation has only one group of voting stock. This amendment were unanimously adopted. The amendment were approved by the shareholders. The number of votes cast for amendment were sufficient for approval.

CARLONE'S FOODS INC


President

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


Tomas Quispe
Registered Agent

June 20, 1997