

P94000039301

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. SECURE WRAP OF MIAMI, 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

97 JUN 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-06/10/97--01041--007
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

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Jory
Name Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

LAZARUS

MIAMI, FL

SUBJECT: SECURE SEAL OF FLORIDA, INC.
Ref. Number: P94000039301

We have received your document for SECURE SEAL OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of incorporation of the above named entity was May 25, 1994 -- please correct the first sentence of the document accordingly.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00031248

RECEIVED
JUN 11 AM 10:52
97

FILED

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SECURE SEAL OF FLORIDA, Inc.**

97 JUN 11 PM 12:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, SECURE SEAL OF FLORIDA, a Florida corporation incorporated on *MAY* 25, 1994, and hereinafter referred to as *Inc.* the "Corporation," adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

The name of the Corporation is SECURE WRAP OF MIAMI, INC. The principal place of business of this corporation shall be 3914 NW 25 Street, Miami, Florida 33142.

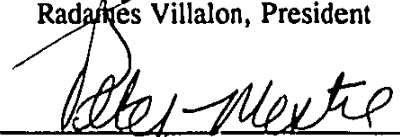
II. This amendment was adopted on June 5, 1997, by joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation this 5th day of June 1997.

SECURE WRAP OF MIAMI, INC.

By: 

Radames Villalon, President

By: 

Peter Mestre, Secretary