

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. ALGUS ENTERPRISES, INC.
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #) 401010121011154-5
10022792-01071154

(Corporation Name)

(Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name)

(Document #)

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2. α

☐ Certified Copy

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☐ Will wait☐ Photocopy

☐ **Certificate of Status**

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	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	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 FEB 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
ALGUS ENTERPRISES, INC.

PURSUANT TO CHAPTER 607 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

ARTICLE XIV - PROCEDURE IN CASE OF DEADLOCK:

In case of deadlock as to any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the Corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons, selected, one each, by the parties in deadlock; the third party shall be chosen by two persons selected by the parties in deadlock. If any party refuses to appoint a person within 30 days of receiving notice of deadlock from the other, the other may appoint the second person, any party may petition the Dade County Bar Association to nominate, in the stead of the non-nominating party, an attorney designated in the field of Corporation, and the attorney or attorneys so nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article. The decision of this panel shall be binding on the Corporation, its directors, officers, and shareholders and shall be considered the act of the Board of Directors and/or the shareholders. The Corporation shall bear the costs incurred in the selection and functioning of the panel and shall save its members harmless and shall indemnify them from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 17TH DAY OF APRIL, 1991. THE CORPORATION HAS ONLY ONE GROUP OF

Articles of Amendments to
Articles of Incorporation of
Albus Enterprises, Inc.
Page 2

VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED BY
THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS. THE NUMBERS OF VOTES CAST FOR AMENDMENT
WAS SUFFICIENT FOR APPROVAL.

ALBUS ENTERPRISES, INC

BY: *Edith Lima*

SECRETARY

EDITH LIMA
PRINT NAME

Dated: February 26, 1997

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
EDITH LIMA, who is personally known to me and who acknowledged that
she executed the foregoing Articles of Amendment to the Articles of
Incorporation of Albus Enterprises, Inc., this 26th day of
February, 1997.

Carmen Amador
Notary Public, State of Florida

My commission expires:

