

620228

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN 10 PM 2:07

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

1. R. M. DISTRIBUTORS FROZEN FOODS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 000002053880--7

3. (Corporation Name) (Document #) -01/10/97--01028--008
*****35.00 *****35.00

4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

AM
DEC 10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R. M. DISTRIBUTORS FROZEN FOODS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII- Change of resident agent to:
JOSE ANTONIO VIERA

ARTICLE VIII- Change of directors of the corporation to:
JOSE ANTONIO VIERA PRESIDENT
JOSE ANTONIO VIERA SECRETARY
GLADYS M. VIERA TREASURER

ARTICLE XI- Change of fifty (50) of stocks to:
GLADYS M. VIERA

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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: November 27, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

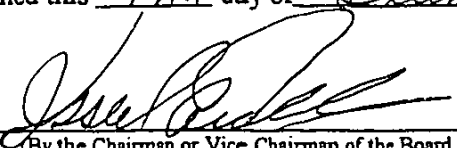
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of December, 19 96

Signature


(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)

ISRAEL TRUJILLO
Typed or printed name

PRESIDENT
Title