

651076

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
98 JAN 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002409036--1
-01/22/98--01082--012
*****35.00 *****35.00

OFFICE USE ONLY

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

1. REISA CORPORATION
(Corporation Name) (Document #)
2. Amend
(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

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
98 JAN 22 PM 1:39
DIVISION OF CORPORATION

*00789, 00524,
00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

Lazarus Corporate Industries, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: REISA, CORPORATION
Ref. Number: 651076

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

If you are changing the registered agent please state so in your amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00003920

RECEIVED
98 JAN 29 AM 11:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REISA CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

The number of Directors of this Corporation SHALL BE ONE(1). The Director is Sara Toscano.

ARTICLE IX

The name and post office address of the Directors of the Board of Directors of Corporation are as follow:

PRESIDENT	SARA TOSCANO	1040 SW. 4 Ave. #4 Miami, Fl. 33130
VICEPRESIDENT	SARA TOSCANO	1040 SW. 4 Ave. #4 Miami, Fl. 33130
SECRETARY	SARA TOSCANO	1040 SW. 4 Ave. #4 Miami, Fl. 33130
TREASURER	SARA TOSCANO	1040 SW. 4 Ave. #4 Miami, FL. 33130

ARTICLE X

The name and post office address of the suscriber of the Certificate of Corporation and the number of SHARES of STOCK of this Corporation is as follow:

SARA TOSCANO	1040 SW. 4 Ave. #4 Miami, Fl. 33130	10 SHARES
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ARTICLE XII

The name, post office addresses and positions of the suscriber to the CERTIFICATE OF CORPORATION of this Corporation are as follow:

SARA TOSCANO	PRESIDENT, VICEPRESIDENT	1040 SW. 4 Ave. #4 Miami, Fl. 33130
	SECRETARY AND TREASURER	

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TALLAHASSEE, FLORIDA

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 follow:

THIRD: The date of each amendment's adoption: 12/31/97

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 31 day of December, 1997

Signature X Reynaldo Toscano
(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)

REYNALDO TOSCANO

Typed or printed name

PRESIDENT.

Title

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.

X

DATE