

F94241

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 OCT -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. JEFRA CONSTRUCTION INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *Amended*
3. _____ 000002314080--9
(Corporation Name) (Document #) -10/07/97--01057--024
*****87.50 *****87.50
4. _____
(Corporation Name) (Document #)

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☐ 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

DIVISION OF CORPORATION
97 OCT -7 AM 10:55

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

Name	
Availability	<u>10/7/97</u>
Dom. Ex.	<u>Don</u>
U.	<u>Don</u>
U.	<u>Don</u>
V.	<u>Don</u>
Ac. No. Exp.	<u>Don</u>
W.P. Verfy.	<u>Don</u>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFRA CONSTRUCTION INC.**

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(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 IIX: BEING ADDED, ERNESTO DOMINGUEZ AS VICE-PRESIDENT,
ADDRESS: 19115 SW 119 CT. MIAMI. FLORIDA.

ARTICLE X: BEING AMENDED AS: FRANCISCO DOMINGUEZ HAVE 7 SHARES
AT \$5.00 EACH.
FELICIA DOMINGUEZ HAVE 7 SHARES
AT \$5.00 EACH.
ERNESTO DOMINGUEZ HAVE 86 SHARES
AT \$5.00 EACH.

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: SEPTEMBER 5, 1997.-

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 5 day of SEPTEMBER, 19 97.-

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)

JESUS DOMINGUEZ

Typed or printed name

PRESIDENT

Title