

J69121

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. NORTEK REPAIR CENTER, 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

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

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-05/27/97--01050--001
*****87.50 *****87.50

FILED
97 MAY 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29

Joy Amend
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

LAZARUS

MIAMI, FL

SUBJECT: NORTEK REPAIR CENTER, INC.
Ref. Number: J69121

We have received your document for NORTEK REPAIR CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number one of your document indicates the date of incorporation to be April 27, 1987, the records of this office show the date of incorporation to be April 24, 1987 --- please correct your 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: 397A00028508

RECEIVED
97 MAY 28 PM 2:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTEK REPAIR CENTER, INC.

FILED

97 MAY 28 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NORTEK REPAIR CENTER, INC. (the "Corporation"), Charter No. J69121, filed on April 24, 1987.

2. The following Amendment to the Articles of Incorporation was adopted by the shareholders and all of the Directors of the Corporation on May 23, 1997, in the manner prescribed by §607.1003 of the Florida Business Corporation Act.

RESOLVED, that Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE IV

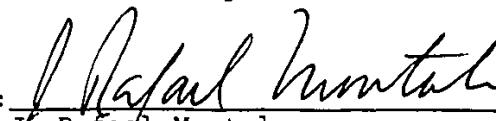
This Corporation shall have an authorized issue of Five Hundred (500) shares of common stock of no par value and said shares shall contain rights of preemption.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Chief Executive Officer of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of Nortek Repair Center, Inc. this 23rd day of May, 1997.

NORTEK REPAIR CENTER, INC.,
a Florida corporation

BY:


J. Rafael Montalvo,
Chief Executive Officer