

K51717

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. XIVERLEE PROFESSIONAL CORP.
(Corporation Name) (Document #)
2. Amend 500002292655--9
(Corporation Name) (Document #) 09/15/97 01835 025
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED
97 SEP 18 AM 10:43
TALLAHASSEE, FLORIDA
STATE

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

X00789, 00573, 00672

RECEIVED
97 SEP 15 AM 11:08
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: XIVERLEE PROFESSIONAL CORP.
Ref. Number: K51717

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

Annette Hogan
Corporate Specialist

Letter Number: 297A00045763

RECEIVED
97 SEP 17 PM 3:33
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XIVERLEE PROFESSIONAL CORP.**

97 SEP 18 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE VI:

THE NAMES AND ADDRESSES OF THE CORPORATE OFFICERS AND DIRECTORS
ARE CHANGED TO:

NAME	TITLE	ADDRESS
DENIO ODOARDO	Pres/Sec/D	2150 CORAL WAY Miami, Fl. 33145

AMENDMENT ARTICLE VII:

THE NAME AND ADDRESSES OF THE INCORPORATORS ARE CHANGED TO:

NAME	ADDRESS
DENIO ODOARDO	2150 CORAL WAY Miami, FL. 33145

AMENDMENT ARTICLE VIII:

THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF
INCORPORATION, THE OFFICERS, THE AMOUNT THEY ARE INVESTING IN THE
BUSINESS, A STATEMENT OF THE NUMBER OF SHARES THEY AGREE TO TAKE
IS CHANGED TO:

DENIO ODOARDO	2150 CORAL WAY	500 SHARES
Pres., Sec., D.	Miami, FL. 33145	\$ 500.00

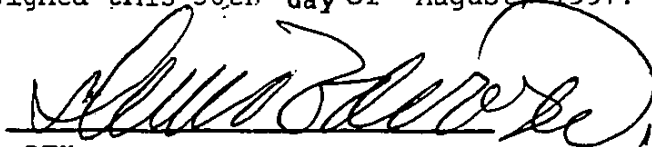
AMENDMENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
AND THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA:

IS CHANGED TO: DENIO ODO ARDO
2150 CORAL WAY
MIAMI, FL. 33145

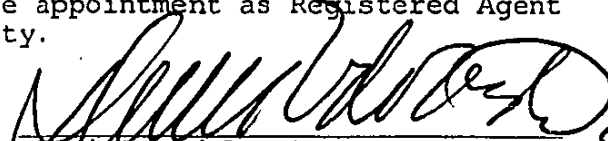
THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 30th DAY OF
AUGUST 1997.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 30th day of August, 1997.


DENIO ODOARDO, PRESIDENT

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.


Registered Agent

August 30th, 1997