## K76214

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NAME OF CORPO	RATION: LAZARO-M.R. C	ORP ——————————			
DOCUMENT NUM	BER: K76214	· <u>-</u>			
	of Amendment and fee are st	ibmitted for tiling.			
Please return all corre	spondence concerning this ma	tter to the following:			
	JULIO SALAZAR				
		Name of Contact Person	n —		
	KOREA JAPONS CORP				
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·		
	7700 W Okeechobee Rd # 4				
	Address				
	Hialeah, Fl. 33016				
		City/ State and Zip Cod	e e		
salaz:	arjul@hotmail.com				
	-	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
JULIO SALAZAR		at ( <u>954</u>	6187562		
Name o	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle Tallahassee, Ft. 32301

Tallahassee, FL 32314

STARY OF SIME NAME OF STARTS

## Articles of Amendment to Articles of Incorporation of

LAZARO-M.R. CORP

( <u>Name</u>	of Corporation as currently t	filed with the Florida Dept. of State)	
K76214			
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	,1006, Florida Statutes, this <i>FI</i>	orida Profit Corporation adopts the following amo	endment(s) to
A. If amending name, enter the new na	ame of the corporation:		
		Tho	new
	nation "Corp," "Inc," or "Co	" "company," or "incorporated" or the abbrev o". A professional corporation name must conta	riation
B. Enter new principal office address.	if applicable:		
(Principal office address MUST BE A S	TREET ADDRESS )		
			<del></del>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
(Studing undress <u>MAT DE AT VAT</u>	OTTICE BOX		
			<u></u>
D. If amending the registered agent an		s in Florida, enter the name of the	
new registered agent and/or the new			
Name of New Registered Agent	JULIO SALAZAR		27G
	7700 W Okeechobee Rd # 4		ंचे≰ डिडा - ह्या - 22.0
	(Florida street	address)	ID: 51 CRATIO
New Registered Office Address:	HIALEAH	Florida_33016	
	1C	ity) (Zip Code)	0,
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	tered agent. I am familiar wit	h and accept the obligations of the position.	
	Stemure of New Reg	istered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

t.(ttach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P President: V= Vice President: T= Treasurer: S= Secretary: D= Director: TR= Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
$\underline{X}$ Remove	Υ	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	PSD	GARCIA, ROLANDO V.	12120 S W 180 ST	
Add			MIAMI, FL 33177	
Remove	VTD	GARCIA. MARIA C.	12120 S W 180 ST	
2) Change Add			MIAMI, FL 33177	
XX Remove	PRE	KOREA JAPONS CORP	7700 W OKEECHOBEE RD	
XX Add			# 4	
Remove			HIALEAH GARDENS, FL 33016	
4) Change				
Add			<del> </del>	
51 Change				
Add				
Remove			<del></del>	
6) Change				
Add				
Remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)				
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f an amendment provides for an exch provisions for implementing the ame	ange, reclassific adment if not co	cation, or cance ontained in the :	<u>llation of issue</u> amendment its	d shares. elf:	
(if not applicable, indicate N/A)					
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	APRIL 30, 2018	
The date of each amendment(s) addate this document was signed.	loption:	_, if other than the
MA Effective date <u>if applicable</u> :	Y 1, 2018	
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
-	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
APRIL 30, Dated	2018	
selecte	rector president or other officer – if directors or officers have not been  I. by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	JULIO SALAZAR	
	(Typed or printed name of person signing)	<del></del>
	KOREA JAPONS CORP - PRESIDENT	
	(Title of person signing)	