

K82757

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 DEC 12 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

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

1. UNIVERSAL EQUIPMENT SERVICES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

800002370448--1
-12/12/97--01038--010
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 DEC 12 AM 10:59
DIVISION OF CORPORATION

[Handwritten signature]

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

UNIVERSAL EQUIPMENT SERVICES INC

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FIRST : MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to:

Santos M Chirino
9338 NW 13 street Bay 20
Miami, Florida 33172-2908

SECOND : MODIFY THE ARTICLE VI AS FOLLOW:

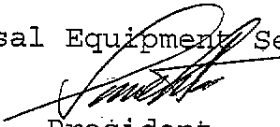
Change the Director as follow:

The new President, Treasurer and Secretary is
as follow:

Santos M Chirino
9338 NW 13 Street Bay 20
Miami, Florida, 33172-2908

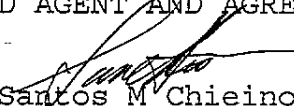
This Articles of Amendment were dopted on Nov 30, 1997
the corporation has only one group of voting stock.
This amendment were unanimously adopted. The amendment
were aproved by the shareholders.
The number of votes cast for amendment were sufficient
for aproval.

Universal Equipment Service Inc


President

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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


Santos M. Chieino
Registered Agent