

# K 84 866

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. ORIGINAL REY DE LA PIZZA CUBANA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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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43.75

NC  
[Handwritten signature]

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION IS: ORIGINAL REY DE LA PIZZA CUBANA. CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MONTES DE OCA ORIGINAL PIZZA CUBANA, CORP.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 9th DAY  
JUNE 1997. THE CORPORATION HAS ONLY ONE  
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY  
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT  
FOR APPROVAL.

MONTES DE OCA ORIGINAL PIZZA CUBANA, CORP.  
CORPORATION NAME

BY   
PRESIDENT

MANUEL MONTES DE OCA  
PRINT NAME

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