

L87822

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 OCT -2 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ECLIPSE TRADING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

3000002308573--8
-10/01/97--01055--010
*****35.00 *****35.00

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

X00789, 00721

00547, 00672

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

OCT 2 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
OCT-2 11:10:45
CORPORATION

October 1, 1997

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

SUBJECT: ECLIPSE TRADING CORP.
Ref. Number: L87822

We have received your document for ECLIPSE TRADING 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Annette Hogan
Corporate Specialist

Letter Number: 897A00048409

FILED
97 OCT -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.177 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: ECLIPSE TRADING CORP.
Document Number (L87822)

The principal place of business and mailing address of this corporation is 13788 S.W. 149 CIRC. LN. SUITE 4 MIAMI, FLORIDA 33186.

SECOND

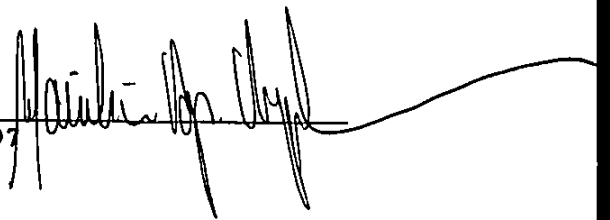
The following amendments to the articles of incorporation were adopted by the corporation:

The name of the new registered agent is MARILIA VAZZOLA

The street address of the new registered agent is 13788 S.W. 149 CIRC. LN. #4, MIAMI, FLORIDA 33186.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Amendment to Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent Sign. _____
SEP. 5th, 1997



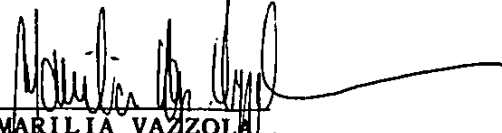
THIRTH

This corporation shall have one director. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than two. The name and street address of the director of this corporation is:

MARILIA VAZZOLA----- Director
13788 S.W. 149 CIRC. LN. #4
Miami, Florida 33186

FOURTH

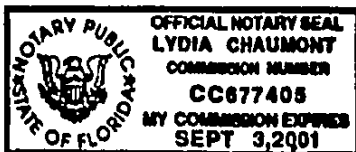
The amendments were adopted by the shareholders of the corporation on this 5th day of Sep. 1997.



MARILIA VAZZOLA
Director. *prvs. act*

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MARILIA VAZZOLA to me known to be the person who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of Sep. 1997.




NOTARY PUBLIC
State of Florida

My commission Expires: