

m29437

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

200002202902--7  
-06/05/97--01057--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. JOSEPH'S DELI-COFFEE SHOP, INC.  
(Corporation Name) (Document #)

2. Amie  
(Corporation Name) (Document #)

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

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

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

\*00789, 00664  
02388, 00615, 00672

Examiner's Initials

97 JUN 15 PM 12:52  
SECRET  
TALLAHASSEE, FLORIDA  
FILED  
RECEIVED  
97 JUN -5 AM 11:02  
DIVISION OF CORPORATION





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 5, 1997

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

**SUBJECT: JOSEPH'S DELI-COFFEE SHOP, INC.**  
Ref. Number: M29437

We have received your document for JOSEPH'S DELI-COFFEE SHOP, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00030529

RECEIVED  
97 JUN -6 AM 10:18  
DIVISION OF CORPORATION



**CERTIFICATE OF AMENDMENT**

of

Joseph's Deli-Coffee Shop, Inc.

97 JUN -5 PM 12:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joseph's Deli-Coffee Shop, Inc., a corporation of the State of Florida, whose registered office is located at 255 Alhambra Circle, Suite 170, Coral Gables, Florida, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on June 3, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that the number of votes cast by the shareholders was sufficient for approval. ARTICLE VI of the Articles of Incorporation is amended to read as follows:

ARTICLE VI - - registered office and agent

The name of the registered agent of this corporation is Cecilia Iglesias, and the street address of the registered agent of this corporation is 255 Alhambra Circle, Suite 170, Coral Gables, Florida.

ARTICLE VII - board of Directors

This corporation shall have two Director(s) The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of each director of



this corporation is:

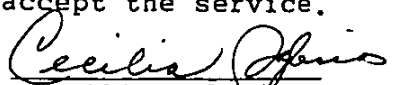
<u>Name</u>	<u>Address</u>
Jose Angel Iglesias	255 Alhambra Circle, Suite 170 Coral Gables, Florida
Cecilia Iglesias	255 Alhambra Circle, Suite 170 Coral Gables, Florida

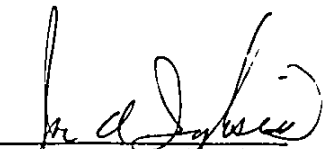
ARTICLE VIII - Incorporator

The name and address of the person or persons signing these  
Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jose Angel Iglesias	255 Alhambra Circle, Suite 170 Coral Gables, Florida
Cecilia Iglesias	255 Alhambra Circle, Suite 170 Coral Gables, Florida

Having been named as  
registered agent and to  
accept the service.

  
Cecilia Iglesias  
President  
Registered agent

  
Jose A. Iglesias  
Vice-President

Witness my hand and official seal at Miami, Dade County Florida,  
this 3rd day of June of 1997.

  
Notary Public

