

# m3/955

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. SALADITO'S, INC. 300002223513--6  
(Corporation Name) (Document #) ~~05/26/97 01019 010~~  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

3. \_\_\_\_\_ Amend  
(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 checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 26 PM 2:43

FILED

DIVISION OF CORPORATION

97 JUN 26 AM 10:58

RECEIVED

626197  
1011  
1012  
1014  
1014

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
SALADITO'S, INC.

FILED  
97 JUN 26 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, President and Secretary of SALADITO'S, INC.  
a corporation organized under the laws of the State of Florida  
and located in the City of Hialeah, Florida, Hereby Certify:

- 1.-The name of the Corporation is SALADITO'S , INC.
- 2.-The Article of Incorporation is amended by the following  
resolution adopted by the shareholders on June 23, 1997.

Resolved, that the Articles of Incorporation shall be amended  
so that Articles X and the 2 New Articles are substituted, inclu  
ding the new Registered Agent for the Corporation, to-wit:

ARTICLE X

The registered Office for this Corporatopn shall be: 975 E 21th  
Street, Hialeah, Florida 33013, and Registere Agent is ZENAIDA  
B. CAYRO at the same address.

NEW ARTICLE.

The name and post office address of the Board of Directors of  
the Corporation are:

ZENAIDA B. CAYRO	Pres.Sec.	975 East 21st. STREET
	Treas.Direc.	Hialeah, Florida 33013

NEW ARTICLE

The name and post office address of the stockholders of the  
Corporation are:

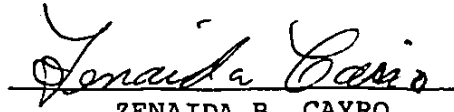
ZENAIDA B. CAYRO	975 East 21st, Street	50 SHARES
	Hialeah , Florida 33013	

3.-The above resolution was adopted by the Board of Directors  
and by the shareholders unanimously

Signed and dated at Hialeah, Florida this 23th day of June, 1997.


" The undersigned ZENAIDA B. CAYRO, is familiar with and accepts  
the duties and responsibilities as Registered Agent for said Cor-  
poration as appointed in the foregoing Certificate of Amendments.

(CORPORATE SEAL)

  
ZENAIDA B. CAYRO  
PRESID/SEC/TREASURER.

STATE OF FLORIDA)  
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23th  
day of June, 1997, by ZENAIDA B. CAYRO, who is personally known  
to me.

  
NOTARY PUBLIC.

My commission expires:

