

N97 000005384

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

FILED  
97 OCT 31 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. H.A.A.D.E.S.A., INC.  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000002333600-3  
-10/30/97-01029-013

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

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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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97 OCT 31 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-24713  
RC of S, AC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: H.A.A.D.E.S.A., INC.  
Ref. Number: N97000005384

We have received your document for H.A.A.D.E.S.A., 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

REMOVE ANY REFERENCE TO STOCK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 797A00052722

RECEIVED  
97 OCT 31 AM 11:14  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
(A NON-PROFIT CORPORATION)**

**FILED**  
97 OCT 31 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AS FILED IS:  
H.A.A.D.E.S.A., INC.

(FILED ON SEPTEMBER 22, 1997 AND ASSIGNED DOCUMENT NO. N97000005384)

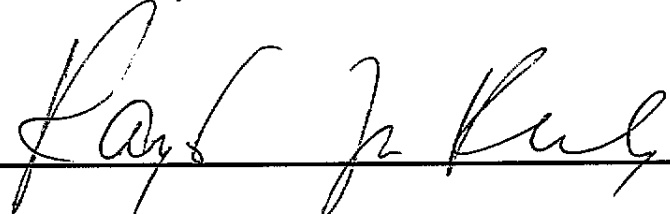
**AMENDMENT ARTICLE I**

THE NAME OF THE CORPORATION IS CHANGED TO:  
CARIBBEAN AMERICAN AGENCY FOR EDUCATION, SPORTS & THE ARTS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24th DAY OF OCTOBER, 1997 BY THE MEMBERS.

THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE MANAGING MEMBERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

H.A.A.D.E.S.A., INC.



BY: RAYMOND JEAN-PHILIPPE,  
DIRECTOR & MANAGING MEMBER

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97 OCT 31 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA