

P00000092187

01 MAR 16 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003855738--1
-03/16/01--01035--014
*****35.00 *****35.00

OFFICE USE ONLY

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

1. LARRAURI IMPORT, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ 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

Q. COULLETTE MAR 16 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: LARRAURI IMPORT, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE V

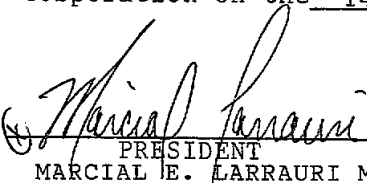
PRESIDENT	MARCIAL E. LARRAURI MARTINEZ	
TREASURY	13953 SW 66 STREET APT.302-B	50%
	MIAMI, FL. 33183.	

VICE-PRES	CARLOS LARRAURI	
SECRETARY	13953 SW 66 Street Apt.302-B	50%
	MIAMI, FL. 33183.	

FILED
01 MAR 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 14 day of March, 19 2001.



PRESIDENT
MARCIAL E. LARRAURI MARTINEZ

LARRAURI IMPORT INC
CORPORATION NAME
By 

SECRETARY
CARLOS LARRAURI

STATE OF: FLORIDA
COUNTY OF: MIAMI-dade

before me, the undersigned authority, personally appeared:


Marcial E. Larrauri Martinez and Carlos Larrauri

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of MARCH, 19 2001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC