

07/26/2016 14:56

3052261440

LAZARUS

PAGE

01/21

PD3000103094

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000179435 3)))



H160001794353ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

16 JUL 26 PM 3:59

RECEIVED
DIVISION OF CORPORATIONS

16 JUL 26 PM 4:39

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXMOR CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 27 2016
C McNAIR

07/26/2016 14:56 3052201440

LAZARUS

PAGE 02/02

FROM

(TUE) JUL 28 2016 12:23/ST. 12:22/No. 9800000297 P 2

H16000179435

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXMOR CORPORATION.

Pursuant to the provisions of section 607.1008, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 6 is hereby amended to read as follows:

The initial board of Director shall consist of a total of 1 person and the names and address of the person who is to serve as directors is:

ODELAINE SANTA-CRUZ- President, Secretary and Director
271 E 1st Avenue
Hialeah, Florida 33010

SECOND: The date of each amendment's adoption: July 25, 2016.

THIRD : Adoption of Amendment(s).

The amendment was adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 25th day of July, 2016.

Signature: 

ODELAINE SANTA-CRUZ, President, Secretary and Director

H16000179435