

P93000041863

LEZARUS 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. POOGIE CORPORATION
(Corporation Name) (Document #)
2. 100002268391--5
(Corporation Name) (Document #) 08/15/97-01051-025
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. Amend
(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

SECRET
TALLAHASSEE, FLORIDA

97 AUG 15 PM 3:53

FILED

DIVISION OF CORPORATION

97 AUG 15 AM 11:42

RECEIVED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

POOGIE CORPORATION

(present name)

97 AUG 15 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR, DEBBIE CASTRO RESIGNS AS DIRECTOR AND OFFICER OF POOGIE CORPORATION. THIS ARTICLE IS ALSO AMENDED BY ADDING ONE DIRECTOR, MANUEL CASTRO OF 551 N.E. 110 TERRACE. MIAMI, FL. 33161 IS ELECTED DIRECTOR AND OFFICER OF POOGIE CORPORATION.

ARTICLE IV: THIS ARTICLE IS BEING AMENDED BY ASSIGNING (100) SHARES OF CAPITAL STOCK; DEBBIE CASTRO ASSIGNS (100) SHARES OF COMMON STOCK TO MANEL CASTRO.

ARTICLE VI: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NAME OF THE REGISTERED AGENT. MANUEL CASTRO OF 551 N.E. 110 TERRACE. IS ELECTED THE NEW REGISTERED AGENT.

POOGIE CORPORATION
551 N.E. 110 TERRACE.
MIAMI, FL. 33161

SECOND: The date of each amendment's adoption: AUGUST 13, 1997

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

The amendment(s) was/were approved by the shareholders through
voting groups.

(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

The number of votes cast for the amendment(s) was/were
sufficient for approval by

(voting group)

Sign this 13TH day of AUGUST, 19 97

By

Debbie Castro

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

DEBBIE CASTRO

(Typed or print name)

INCORPORATOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

POOGIE CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

MANUEL CASTRO

(NAME)

551 N.E. 110 TERRACE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33161

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Manuel Castro

8-13-97