

P93000066015

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

FILED
97 AUG 22 PM 1:21
TALLAHASSEE, FLORIDA
Office Use Only

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

1. LA SIN RIVAL BAKERY, INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-08/22/97--01044--023

*****35.00 *****35.00

☒ 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

97 AUG 22 11:11:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LA SIN RIVAL BAKERY, INC.

(present name)

FILED
97 AUG 22 PM 1:22
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 V: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR, JOSE FILGUEIRAS RESIGNS AS DIRECTOR AND OFFICER OF LA SIN RIVAL BAKERY, INC.

ARTICLE III: THIS ARTICLE IS BEING AMENDED BY ASSIGNING (15) SHARES OF CAPITAL STOCK; JOSE FILGUEIRAS ASSIGNS (15) SHARES OF COMMON STOCK TO ESPERANZA FILGUEIRAS.

MANUEL FILGUEIRAS WILL HAVE (38) SHARES; ESPERANZA FILGUEIRAS WILL HAVE (37) SHARES OF COMMON STOCK.

LA SIN RIVAL BAKERY, INC.
9772 S.W. 8TH ST.
MIAMI, FL. 33174

SECOND: The date of each amendment's adoption: AUGUST 11TH, 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 11TH day of AUGUST , 19 97

By

Manuel Filgueiras

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

MANUEL FILGUEIRAS

(Typed or print name)

INCORPORATOR

(Title)