

P93000069730

HAZARDUS CORP. 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

100002137911--9

-04/09/97--01072--014

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

Office Use Only

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

1. UPSCALE TECHNOLOGIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(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

WPT 8-257
CRC 4/9

RECEIVED
97 APR -9 AM 10:55
DIVISION OF CORPORATION

4/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

Ref. Number: PP3000069730

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE OF ADOPTION AND THE DATE OF EXECUTION MUST BE A COMPLETE DATE- MONTH, DAY, & YEAR, NOT SIMPLY, MARCH, 1997.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00017839

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97 APR 10 AM 10:55
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
UPSCALE TECHNOLOGIES, INC.**

The following provision of the Articles of Incorporation of UPSCALE TECHNOLOGIES, INC., a Florida Corporation ("Corporation"), filed with the Department of State on September 30, 1993, Charter No. P93000069730, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is: UPSCALE WATER TECHNOLOGIES, INC.

Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 5,000,000 shares of \$.001 of par value of common stock.

The foregoing amendment was adopted by a Joint Corporate Action by the Directors and the Shareholders a majority of the voting stock of this Corporation, effective as of March 27, 1997

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of March, 27, 1997

UPSCALE WATER TECHNOLOGIES, INC.

BY: 

STEWART G. GREENBERG, President

FILED
97 APR - 8 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA