

P930000 73095

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

Office Use Only

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

1. EK'S NEON SIGNS ENTERPRISES INC.
 (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 2000002302092--6
 -09/24/97-01055-003

3. _____ (Corporation Name) (Document #) ****35.00 ****35.00

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATIONS	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

97 SEP 25 PM 1:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 SEP 24 4:11:23
 DIVISION OF CORPORATION

RECEIVED
 9/25/97

9/25
 John
 Amend

Examiner's Initials



RECEIVED

97 SEP 25 AM 11:33

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

LAZARUS

MIAMI, FL

SUBJECT: EK'S NEON SIGNS ENTERPRISES INC.
Ref. Number: P93000073095

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

Please check one of the boxes in the section titled "Fourth", and make sure the proper person has signed depending on the manner of approval you select.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00047326

FILED

97 SEP 25 PM 1:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EK'S NEON SIGNS ENTERPRISES INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Director shall as follows:

PRESIDENT	ADDRESSS	OFFICE	SHARES
MARTHA BRAVO	3655 W. 16 AVE. HIALEAH, FL. 33012	PRESIDENT	345
JORGE BRAVO	3655 W. 16 AVE. HIALEAH, FL. 33012	V/PRESIDENT	75
REINALDO RIVERA	3655 W. 16 AVE. HIALEAH, FL. 33012	SECRETARY	5
ERNESTO BONILLA	3655 W. 16 AVE. HIALEAH, FL. 33012	TREASURER	75

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each Amendment's adoption : September 22, 1997

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

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

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

____ 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)

Signed this _____ day of _____, 1997

EK'S NEON SIGNS ENTERPRISES INC.

(Corporation Name)

By Martha E. Bravo
MARTHA BRAVO- PRESIDENT