P94000033189

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

	IDA 33174 (305)5	52-5973		
City/State/	•		Office Hee Only	
	SENTATIVE TALLAH		Office Use Only	
CORPORATION	NAME(S) & DOCUM	ENT NUMBER((S), (if known):	
1. <u>600 RM</u>	ET WINE CL oration Name)	UB, NO	PAPORATEL	<u> </u>
2(Corp	oration Name)	(Document	#)	·
3(Corp	oration Name)	(Document	#) TAIS	97
4(Corp	oration Name)	(Document	#) CRETAR	2
Walk in	Pick up time		Certified Copy	R 71
Mail out	Will wait P	hotocopy	Certificate of Stages	ယ္ 🚟
NEW FILINGS	AMENDMENT		≥.	
Profit	Amendment			
NonProfit	Resignation of R.A.,	Officer/ Director		
Limited Liability	Change of Registered	l Agent	600002242 -07/21/97	
Domestication	Dissolution/Withdray	val	****35.00	*****35.00
Other	Merger			
OTHER FILINGS Annual Report	REGISTRATE SQUALIFICATION	(44 A B L MOVED MARKET	John John John John John John John John	\cup_{ς}
Fictitious Name	Foreign		my	7
Name Reservation	Limited Partnership	/	18,	
	Reinstatement	(2
	Trademark	\longrightarrow	,	
	Other		E	3 }

Examiner's Initials

AKTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

FILED

OF

97 JUL 21 PM 3: 31

GOURMET WINE CLUB INCORPORATED

SECRETARY OF STATE TALLAHASSEE FLORIDA

(present name)

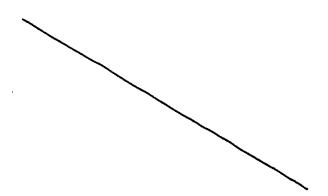
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V.- The name of the new Registered Agent of this Corporation is Alberto Muller and the new address is 1385 Coral Way, Suite 201C, Miami, Florida 33145-2941.

ARTICLE VI.- This corporation shall have three directors. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one. The directors of this Corporation are:

Francisco Lopez, President Fernando Jover, Secretary Alberto Muller, Treasurer



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:

NOT APPLICABLE

'IIIIRD: The date of each amendment's adoption: JULY 8, 1997
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the 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 east for the amendment(s) was/were sufficient for approval by"
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
'The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this STH day of JULY , 19 97 .
1, 4
Signature X
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if edopted by the shareholders) Off
(By a director if adopted by the directors) OR
(By an Incorporator if adopted by the incorporators)
FRANCISCO LOPEZ
Typed or printed name
PRESIDENT
/ Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
ALBERTO MULIER, REGISTERED AGENT JULY 8, 1997
DATE