

P 940000 55117

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. EL SEGUNDO ORIGINAL REY DE LA PIZZA
(Corporation Name) (Document #)

2. CUBANA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED

97 NOV 26 AM 11:20
VISION CORPORATION

☒ Walk in
☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

FILED
97 NOV 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****43.75 *****8.75

43.75

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

Handwritten signature/initials

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EL SEGUNDO ORIGINAL REY DE LA PIZZA CUBANA , INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MONTES DE OCA ORIGINAL PIZZA CUBANA #2, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 9th DAY
JUNE 19 97. THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT
FOR APPROVAL.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MONTES DE OCA ORIGINAL PIZZA CUBANA #2, INC.
CORPORATION NAME

BY

Maria J. Rivera
PRESIDENT/

MARIA J. RIVERA
PRINT NAME