

P94000061296

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. JOFRAN MOTORS CREDIT CORPORATION
(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 checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

900002351779--1

-11/19/97-01049-026

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

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

RECEIVED
97 NOV 19 AM 11:11
DIVISION OF CORPORATION

AM
DEC 11/21

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1997

LAZARUS CORPORATE INDUSTRIES

TALLAHASSEE, FL

SUBJECT: JOFRAN MOTOR CREDIT CORPORATION
Ref. Number: P94000061296

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00055628

RECEIVED
97 NOV 20 PM 2:40
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT

Jofran Motors Credit Corporation

FILED
91 NOV 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jofran Motors Credit Corporation, a corporation of the State of Florida, whose registered office is located at 4382 West 12th Ave, Hialeah FL 33012, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on November 13, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES II, VI & VII and the number of votes cast for the amendment was sufficient for approval. Articles of Incorporation are amended to read as follows:

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be located at 4382 West 12th Avenue, Hialeah FL 33012

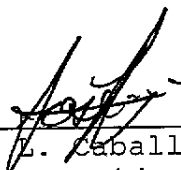
ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for the corporation shall be Jose L. Caballero Jr. and the registered office shall be located at 4382 West 12th Ave, Hialeah FL 33012, or at such place the board of directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE VII
DIRECTORS

This corporation shall have no less than 1 nor more than 9 directors as set forth in the By-laws. The names and street addresses of the board of directors of this corporation who subject to these Articles of Incorporation, By-laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jose L. Caballero, Jr. 100% of shares President	697 West 60th Street Hialeah, FL 33012

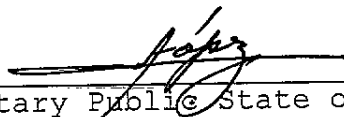


Jose L. Caballero Jr.
President

State of Florida
County of Dade,

I **HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jose L. Caballero Jr. to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of **November** of 1997.



Notary Public State of Florida



ANTONIO R. LOPEZ
COMMISSION # CC 495849
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.