

P94000081095

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

700002182517--2

-05/19/97--01032--015

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

Office Use Only

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

1. NORBERTO JEWELRY PAWN SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAY 19 PM 11 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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

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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

NORBERTO JEWELRY PAWN SHOP, INC.

(present name)

FILED
MAY 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR, AND BY ADDING A NEW DIRECTOR. NORBERTO ULECIA RESIGNS AS OFFICER AND DIRECTOR AND DAVID F. PAGES OF IS ELECTED OFFICER AND DIRECTOR OF NORBERTO JEWELRY PAWN SHOP, INC.
DAVID F. PAGES WAS ELECTED PRESIDENT, SECRETARY AND TREASURER.

ARTICLE IX: THIS ARTICLE IS BEING AMENDED BY ASSIGNING SHARES OF CAPITAL STOCK; NORBERTO ULECIA ASSIGNS (50) SHARES OF COMMON STOCK TO DAVID F. PAGES. OR 100 % OF CORPORATE CAPITAL STOCK.

ARTICLE XIII: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NAME OF THE REGISTERED AGENT TO DAVID F. PAGES OF 102 N.W. 35 AVE. MIAMI, FL. 33125

NORBERTO JEWELRY PAWN SHOP, INC.
2901 S.W. 8TH ST. SUITE 104
MIAMI, FL. 33135

SECOND: The date of each amendment's adoption: MAY 14TH, 1997

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

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

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

(continued)

(continued)

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)

Sign this 14TH day of MAY, 19 97

By

Norberto Ulecia

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

NORBERTO ULECIA

(Typed or print name)

INCORPORATOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

NORBERTO JEWELRY PAWN SHOP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

DAVID F. PAGES

(NAME)

102 N.W. 35 AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33125

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

David F. Pages

DATE

5/16/97