

P95000006946

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. THE MUNNE GROUP, INC.
(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 State

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 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

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

FILED
 97 NOV -7 PM 2:27
 RECEIVED
 97 NOV -7 AM 11:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 CORPORATION DIVISION
 cc. & amend
 11/7
 Joy Amend

600002941376--2
-11/07/97-01036-020
****96.25 ****96.25

Examiner's Initials	
---------------------	--

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.
CLAUDIO RIVERA, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

November 6, 1997

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
THE MUNNE GROUP, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Fee for the Articles of Amendment	\$ 35.00
- A Certified Copy	\$ 52.50
- A Certificate of Status	\$ 8.75

TOTAL:	<hr/> \$ 96.25
--------	----------------

Upon filing the Articles of Amendment, please return the Documents to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Jessica Darrican,
Legal Assistant

JEF:jd
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MUNNE GROUP, INC.

FILED

97 NOV -7 PM 2:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

- (1) The following article is hereby added as ARTICLE VIII and shall be entitled ARTICLE VIII PURPOSES:

"The purpose for which the corporation is formed and the business to be carried on and the objectives to be effected by it are:

Section 1. (a) To create a private corporation to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project."

- (2) The following article is hereby added as ARTICLE IX and shall be entitled ARTICLE IX POWERS:

"Section 1. The corporation shall have the power to do and perform all things whatsoever set out in Section 1 of Article PURPOSES above, and necessary or incidental to the accomplishment of said purpose.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory

