

P95000008351

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

100002078021--5

02/05/97-0106--004
*****35.00 *****35.00

Office Use Only

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

1. K & G WORLD 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 Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB - 6 PM 12:53

FILED

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

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

DIVISION OF CORPORATION

97 FEB - 5 AM 10:57

RECEIVED

Amendment
2/6/97

[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1997

LAZARUS

MIAMI, FL

SUBJECT: K & G WORLD INC
Ref. Number: P95000008351

We have received your document for K & G WORLD INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 397A00006146

RECEIVED

97 FEB -6 AM 11:03

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & G WORLD INC
K & G WORLD INC
(Present Name)

FILED
91 FEB - 6 PM 12:53
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 VI

*DELETE: George Rodriguez, 2500 West 56th Street,
Suite 1110, Hialeah, Florida 33016*

*AD: Jesus Cruz, 833 West 48th Street, Hialeah,
Florida 33012.*

ARTICLE V REGISTERED AGENT

*DELETE: George Rodriguez, 2500 West 56th Street,
Suite 1110, Hialeah, Florida 33016.*

*AD: Jesus Cruz, 833 West 48th Street, Hialeah,
Florida, 33016.*

*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:*

THIRD: The date of each amendment's adoption January 28, 1997.

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

*_____ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was
not required.*

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

X_____ 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 cast for the amendment (s) was/were sufficient for approval by _____

(voting group)

Signed this 28 of January, 1997.

By _____

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

OR

(A director or incorporator if adopted by the directors or incorporators).

JESUS CRUZ

(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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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 _____

DATE _____