

P95000008923

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100001398471

-02/06/95--01064--008

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904) 385-6735

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

1. FATIMA INC.  
(Corporation Name)

2. \_\_\_\_\_  
(Corporation Name)

3. \_\_\_\_\_  
(Corporation Name)

4. \_\_\_\_\_  
(Corporation Name)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

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.
<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

Translation  
The Jesus Heart  
Inc.

FILED

95 FEB -2 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

495-2  
Kmc 2/2/95  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 31, 1995

LAZARUS

MIAMI, FL

SUBJECT: FATIMA INC.  
Ref. Number: W95000002181

We have received your document for FATIMA INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 195A00004041

**FILED**

**ARTICLES OF INCORPORATION**  
**OF**

**CORAZON DE JESUS INC.**

95 FEB -2 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associated ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be:

CORAZON DE JESUS INC..

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the laws of the State of Florida, for example:

(a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

(b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

(c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any person, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

(d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.

(e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

(f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

(g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

(h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or

indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates, evidencing shares or interest in common share trusts and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organizational liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

(i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishments of any purpose of the corporation.

(j) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

### ARTICLE III

#### **CAPITAL STOCK**

The capital stock of this corporation shall be FIFTY (50) shares, NO par value common stock. This stock shall have full voting rights, preemptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten (10) days prior thereto to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

##### **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

##### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

##### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be at:  
2001 NW. 7 ST SUITE #101

MIAMI FL 33125

#### ARTICLE VII

##### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders, however, this corporation shall have no less than one (1) Director at any time.

#### ARTICLE VIII

##### **DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

**NAME****ADDRESS**

Jesus Cruz-

11100 SW. 46 ST MIAMI FL 33165

Altagracia E. Ripoll

225 SW. 120 AVE MIAMI FL 33184

**ARTICLE IX****SUBSCRIBERS**

The names and post office addresses of the subscribers executing these Articles of Incorporation are as follows:

**NAME****ADDRESS**

Jesus Cruz

11100 SW. 46 ST MIAMI FL 33165

Altagracia E. Ripoll

225 SW. 120 AVE MIAMI FL 33184

## **ARTICLE X**

### **PRIORITY AMENDMENTS AND CHANGES**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws so long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

## **ARTICLE XI**

### **POWERS AND DUTIES**

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporation, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignments.



## **ARTICLE XII**

### **OFFICERS**

The names and post office addresses of the officers of the above corporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Jesus Cruz	11100 SW. 46 ST Miami Fl. 33165	President
ALtagracia E. Ripoll	225 SW. 120 Ave. Miami Fl. 33184	Secretary/Treasurer

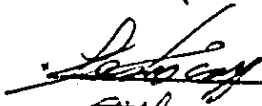
## **ARTICLE XIII**

### **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and registered office in the State of Florida shall be:

<b>NAME</b>	<b>ADDRESS</b>
Jesus Cruz	2001 NW. 7 ST SUITE #101 Miami Fl. 33125


IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation to do business, both within and without the State of Florida under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares hereinabove set forth and hereunto set my hand and seal this 19 of DECEMBER, 1994

 (Seal)  
Altigracia E. Ripoll

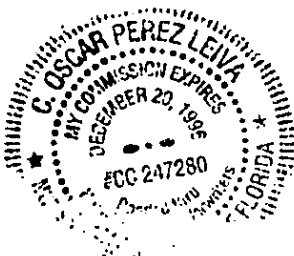
STATE OF FLORIDA)  
                                  )SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Jesus Cruz and Altigracia E. Ripoll to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Incorporation to be the act and deed of the signer, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this 29 day of DECEMBER, 1994.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM IT MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CORAZON DE JESUS INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JESUS CRUZ, 2001 NW. 7 ST SUITE #101 MIAMI FL 33184 AS ITS AGENT TO ACCEPT SERVICE BY PROCESS WITHIN FLORIDA.

SIGNATURE: [Signature]

TITLE: PRESIDENT

DATE: 12/19/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]

DATED: 12/19/94

FILED  
95 FEB -2 PM 2:42  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

P95000008923

FILED

95 OCT 31 AM 9 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001624225  
-10/31/95--01044--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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  
(904)385-6715

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

1. CORAZON de JESUS 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

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

N. HENDRICKS NOV - 1 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

95 OCT 31 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAZON DE JESUS INC.  
\_\_\_\_\_  
(present name)

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)

SEE ATTACHMENT

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: 10-27-90

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

- ☒ 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)

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

(continued)

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

AMENDMENT(S) ADOPTED:

ARTICLE: V - VI. DIRECTOR

The names and addresses of the directors has to be amendment as follow:

a) DELETE OLD PRESIDENT: JESUS GRUZ  
11100 S.W. 46 ST MIAMI FL 33165

b) ADD NEW PRESIDENT: JUAN JOSE AMORROSTA  
3905 S.W. 137 AVE #5 MIAMI FL 33170  
ARTICLE: V -VI REGISTERED AGENT

a) DELETE OLD REGISTERED AGENT

JESUS GRUZ  
2001 N.W. 7TH ST #101, MIAMI FL

b) ADD NEW REGISTERED AGENT:

JUAN JOSE AMORROSTA  
3905 S.W. 137 AVE #5 MIAMI FL 33170

Signed this 27 day of OCTOBER, 19, 95.

By

*Jesus Cruz*

(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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

*[Signature]*

DATE 10-27-95.

P 9500000 8923

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

(904)385-6715

200001630522  
-11/07/95-01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

FILED  
55 NOV - 7 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. CORAZON de JESUS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

*Amendment*  
*11/7/95*

*DC*



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CORAZON DE JESUS INC.

(present name)

**FILED**  
95 NOV -7 PM 2:03  
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)*

See Attachment

**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: November, 3, 1995

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

- ☒ 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)

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

(continued)

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION**

**AMENDMENT(S) ADOPTED:**

**ARTICLE: V.- VJ DIRECTOR**

The names and addresses of the directors has to be  
amendment as follow:

a) **DELETE OLD PRESIDENT:** JUAN JOSE AMORROSTA  
3955 SW 137 AVE #5 MIAMI, FL. 33175

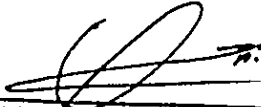
b) **ADD NEW PRESIDENT:** ALBA M. COLLAZO  
3955 SW 137 AVE # 5 MIAMI, FL. 33175

**ARTICLE: V -VI REGISTERED AGENT**

a) **DELETE OLD REGISTERED AGENT:** JUAN JOSE AMORROSTA  
3955 SW 137 AVE # 5 MIAMI, FL. 33175

b) **ADD NEW REGISTERED AGENT:** ALBA M. COLLAZO  
3955 SW 137 AVE # 5 MIAMI, FL. 33175

Signed this 3 day of NOVEMBER, 19, 95.

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)

JUAN JOSE AMORROSTA  
(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 RELATING  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS  
REGISTERED AGENT.

SIGNATURE 

DATE NOVEMBER, 3 1995

P9500008923

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

800001811168

-05/07/96--01088--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. CORAZON DE JESUS INC.  
(Corporation Name) (Document #)

2. Amend  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 MAY -7 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -7 PM 2:17  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CORAZON DE JESUS INC.

(present name)

FILED  
96 MAY -7 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SEE ATTACHMENTS.

**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: MAY-31-1996

**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.

☒ 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)

(continued)

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION**

**AMENDMENT(S) ADOPTED:**

**ARTICLE: V - VI DIRECTOR**

**The names and addresses of the directors has to be  
amendment as follow:**

**a) DELETE OLD PRESIDENT:**

**ALBA M. COLLAZO  
2955 SW 137 AVE #5 MIAMI, FL. 33175**

**b) ADD NEW PRESIDENT: RAUL LIMA  
3955 SW. 137 AVE #5 MIAMI FL. 33175**

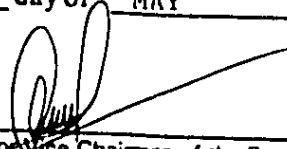
**ARTICLE: V -VI REGISTERED AGENT**

**a) DELETE OLD REGISTERED AGENT**  
**ALBA M. COLLAZO  
3955 SW 137 #5 MIAMI, FL. 33175**

**b) ADD NEW REGISTERED AGENT: RAUL LIMA**

**3955 SW 137 AVE MIAMI, FL. ##  
33175**

Signed this 3 day of MAY, 1996.

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)

Alba Collazo  
(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 RELATING  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS  
REGISTERED AGENT.

SIGNATURE Paul Lina  
DATE MAY, 3 1996