

P95000025083

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

000002208340--0

07/15/97--01054--005

105.00 **35.00

Office Use Only

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

1. VAL CARGO, 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

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

FILED
97 JUL 15 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 JUL 15 AM 11:23
CLERK OF SUPERIOR COURT

7/15/97
10012
10011
10011
10011
10011

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

Val Cargo, Inc.

97 JUL 15 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *Article eight is being ammended as follows: Change of Stockholders, Directors and Officers of the Corporation. Mr. Wilson C. Santana, Manuel Dos Santos Gomez & Marco Antonio Mendonca have resigned and Mr. Francisco T. Lago has taken their places.*

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:

Issued shares (one hundred) have been reclassified, and all of them have been transferred to Mr. Francisco T. Lago.

THIRD: The date of each amendment's adoption: *July 1st. 1997*

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

☒ The amendment(s) was/were adpted by the incorporators or 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)

Signed 1st day of July, 19 97

Val Cargo Inc.

(Corporation Name)

By Wilson Curunci Santana
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the share-
holders)

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

Wilson Curunci Santana

(Typed or printed name)

Director-Vice President.

(Title)