

P95000034088

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. FOURTH AND GOAL, INC.

(Corporation Name)

(Document #)

200002258152--2

-08/05/97--01054--024

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

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 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 AUG 13 PM 3:47
RECEIVED
97 AUG -5 AM 11:01
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

8/14
Jon Arnesen



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

LAZARUS

MIAMI, FL

SUBJECT: FOURTH AND GOAL CAFE, INC.
Ref. Number: P95000034088

We have received your document for **FOURTH AND GOAL CAFE, 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):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document contains an acceptance by a new registered agent; to change the registered agent, you must specifically set forth the name and address of the new agent within the text of the amendment.

If you are changing the officers/directors please include a statement to that effect within the text of the amendment.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00039772

RECEIVED
97 AUG 13 PM 2:57
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED

97 AUG 13 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOURTH AND GOAL CAFE, INC.

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 adopted:

DIRECTORS &

ARTICLE VI: The shareholders of the corporation and the shares to each one will be as follows:


The new director is:

			SHARES	
			Amount	%
Shelagh Novak	2114 NE 180 ST	Director		
	N. Miami Beach	President	500	100
	Florida, 33162			

Article IV The new registered agent is
Shelagh Novak
2114 NE 180 St. N. MIAMI BEACH
FLORIDA, 33162

SECOND: This amendment is adopted on July 15th, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Ralph Sanabria
President

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.

JULY 15TH, 1997

Date

Shelagh Nofak

Shelagh Nofak