

P95000037591

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. PIZZA WOK RESTAURANT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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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 JAN -6 PM 1:21  
RECEIVED  
97 JAN -6 AM 10:42  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

None  
Chang  
1/6/97  
D

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PIZZA WOK RESTAURANT, INC.

FILED  
97 JAN - 6 PM 1:21  
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: The Articles of Incorporation of PIZZA WOK RESTAURANT, INC., a Florida corporation, filed in Tallahassee on May 11, 1995, be and they hereby are amended in the following particulars:

Article I, entitled NAME, be and is hereby amended to read as follows:


"The name of this Corporation is CHEESE AND GRILL RESTAURANT, INC."

SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 20th day of December, 1996.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors and President and Secretary of this Corporation have executed these Articles of Amendment this 20th day of December, 1996.

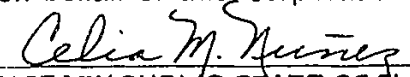
PIZZA WOK RESTAURANT, INC.,  
a Florida corporation

By   
FRANCISCO J. ARAUZ  
Director and President

By   
CARLOS J. ARAUZ  
Director and Secretary

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by FRANCISCO J. ARAUZ, Director and President of PIZZA WOK RESTAURANT, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE



CELIA M. NUNEZ  
Notary Public  
State of Florida  
My Comm. Exp. Jan. 9, 1999  
Comm. CC 425083

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by CARLOS J. ARAUZ, Director and Secretary of PIZZA WOK RESTAURANT, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

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CELIA M. NUNEZ  
Notary Public  
State of Florida  
My Comm. Exp. Jan. 9, 1999  
Comm. CC 425083