

P95000039595

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. J. Z. ROOFING CONTRACTORS CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300002055939-2
-01/13/97-01025-005
*****35.00 *****35.00

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 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., 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 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 13 AM 10:37
DIVISION OF CORPORATION

Amendment
1/13/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

J.Z. ROOFING CONTRACTORS CORP.

(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)

ARTICLE VI: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR. MANUEL FABELLO RESIGNS AS OFFICER AND DIRECTOR OF J.Z. CONTRACTORS CORP.

ALSO THIS ARTICLE IS BEING AMENDED BY ASSIGNING SHARES OF CAPITAL STOCK; MANUEL FABELLO ASSIGNS (50) SHARES OF COMMON STOCK TO AMAURYS GUERRA.

ALSO AMAURYS GUERRA WAS ELECTED PRESIDENT, SECRETARY AND TREASURER WITH (100) SHARES OF CAPITAL STOCK, OR 100 % OF CORPORATE CAPITAL STOCK.

J.Z. ROOFING CONTRACTORS CORP.
860 N.E. 121 STREET
BISCAYNE PARK, FL. 33161

SECOND: The date of each amendment's adoption: DECEMBER 31ST, 1996

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

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

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

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

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91 JAN 13 AM 11:54
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TALLAHASSEE, FLORIDA

(continued)

The amendment(s) was/were approved by the shareholders through
voting groups.

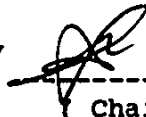
(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

✓ The number of votes cast for the amendment(s) was/were
sufficient for approval by -----

(voting group)

Sign this 31ST day of DECEMBER, 19 96

By



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

MANUEL FABELLO

(Typed or print name)

INCORPORATOR

(Title)