P95000004678 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

Examiner's Initials

BOCKE KEFKE	SENTATIVE TALLAHASSEE	
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	
1	J. G. N. ///C. poration Name) (Document #)	
2		
	poration Name) (Document #) 80002272468{ -08/20/9701084012 *****35.00 *****35.00	3
3(Co	poration Name) (Document #) *****35.00 *****35.00)
4.		
(Co.	poration Name) (Document #) W97000019294	
Walk in	Pick up time Certified Copy Company Certificate of Status 22 AMENDMENTS Amendment	
☐ Mail out	☐ Will wait ☐ Photocopy ☐ Certificate of Status 22	
NEW FILINGS	AMENDMENTS Amendment Resignation of R.A. Officer/Director	
Profit	X Amendment 22	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal S C	
Other	Merger	
CHEREILINGS	Dissolution/Withdrawal Merger REGISTRATION Foreign	
Annual Report	REQUALIFICATION S	
Fictitious Name		
Name Reservation	Limited Partnership Reinstatement	
	Trademark	
	Other	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 20, 1997

LAZARUS

MIAMI, FL

SUBJECT: C.J.G.N. INC. Ref. Number: W97000019294

We have received your document for C.J.G.N. 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):

Our records show no entity by this name.

The document must specifically state that the registered agent is changing 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: 397A00042160

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

C. J. G.J. 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 anicle number(s) being amended, added or deleted)

Article VI

Principal Office and

RECISTERAGENT, Will being amended to:

508 West 45 Place Higledh, El. 33012

Carlos A. Pi

- Article VIII Directors

Address

Name 7. tle 528W 4581 Carlos A. Pi President/ Hialeah F133012 Secretary

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:

8/10/0-
THURD: The date of each amendment's adoption: 8/19/97
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)
(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.
Signed this 19 day of August, 19 97.
Signature X Error Monardo Piectors, (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Ersic Manrique Typed or printed name President Secretary Title
1100

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.