

P95000061510

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002717095-5
-12/21/98-01015-025
*****35.00 *****35.00

OFFICE USE ONLY

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

1. W & L CORPORATION
(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
98 DEC 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 21 AM 9:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

12/21/98

ARTICLES OF AMENDMENT
OF
W & L CORPORATION

FILED
98 DEC 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned stockholders and directors of W & L Corporation, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

W & L CORPORATION

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add Juana V. Ulloa as President Secretary, Treasurer and Director and to remove Guillermo Quijano as President, Secretary, Treasurer and Director effective December 3, 1998.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on December 3, 1998 and was approved by the majority of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this December 3, 1998.

The Corporate address is 1490 W 49 PL, SUITE 335, HIALEAH FLORIDA 33012.



Juana V. Ulloa
Secretary, Director and
Shareholder

STATE OF FLORIDA)

ss:

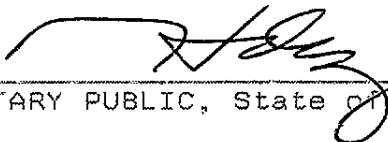
COUNTY OF DADE)

I HEREBY CERTIFY that on the 3rd day of December, 1998,
personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

Juana V. Ulloa

to me well known and dwnn to me to be the person (s) who executed
the foregoing ARTICLES OF AMENDMENT and who acknowledged that it
was signed and executed for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, the day and year first above
written.


NOTARY PUBLIC, State of Florida

My Commission Expires:

