

# P95000064392

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. VITAFORTE INTERNATIONAL, INC.  
(Corporation Name) (Document # 400002163014-6  
-05/02/97--01048--004  
\*\*\*\*\*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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY -5 PM 3:52

FILED

97 MAY -2 AM 10:37

RECEIVED

DIVISION OF CORPORATION

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 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

5/6  
*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 2, 1997

LAZARUS

MIAMI, FL 33174

SUBJECT: VITAFORTE INTERNATIONAL, INC.  
Ref. Number: P95000064392

We have received your document for VITAFORTE INTERNATIONAL, 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):

If the registered agent is changing, this must be indicated within 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 (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 297A00023123

RECEIVED  
97 MAY -5 PM 2:56  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

97 MAY -5 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VITAFORTE INTERNATIONAL, 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 article number(s)  
being amended, added or  
deleted)

**ARTICLE VII:**    The new Vice-President will be: .  
Sergio Marcelo CHIGANER, as Vicepresident,  
and his address is: 4070 Laguna Street,  
Coral Gables, Fl. 33146.

**ARTICLE VI:** The new principal office of this corporation shall  
be: 4070 Laguna Street, Coral Gables, Fl. 33146.

**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:

THIRD: The date of each amendment's adoption: 4.28.97

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)

☐ 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 28 day of April, 1997.

Signature \_\_\_\_\_

(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)

Veronica A. Chiganer

Typed or printed name

Vicepresident

Title

~~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.~~

~~X~~ \_\_\_\_\_

Date