

P95000067075

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

840 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use

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97 OCT 22 PM 4:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. GENERAL SYSTEM SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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/ QUALIFICATIONS	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT 22 PM 4:01
DIVISION OF CORPORATION

DM
9/10/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL SYSTEM SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII Officers is hereby amended to read :
OFFICERS - The officers of this corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Post Office Address</u>
PRESIDENT	PABLO BELLO	8341 SW 36 STREET, MIAMI FL 33155
V. PRESIDENT	GENEROSO BRINGAS	7240 SW 18 ST. RD. MIAMI FL 33155
SECRETARY	TEODORO LOPEZ	731 E. 54 ST., HIALEAH, FL. 33013

SECOND: Further, that there being no further business before the board of directors of the Incorporators.

THE AMENDMENT was adopted by the board of directors with shareholder action, and shareholders have ratified same on this Oct. 21, 1997.

Signed this 21 day of October 1997.

By: 
TEODORO LOPEZ, Secretary, Incorporator/Director

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

OF

GENERAL SYSTEM SERVICE, INC.

The Special meeting of Shareholders of the above named corporation was called to order on October 21, 1997 at 7360 Coral Way Ste. 21, Miami, Florida by Pablo Bello, president of the above named Corporation.

The corporation's President, then nominated Generoso Bringas to fill the office of Vice President.


The Secretary Teodoro Lopez, then called the role, and found all shareholders in attendance.

A motion was duly made, and seconded to ask Generoso Bringas to accept his nomination as Vice President for the corporation, seconded it was resolved to accept the nomination and to have Generoso Bringas affix his signature as means of accepting at the bottom of these document.

There being no further business requiring board attention or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

Dated: October 21, 1997


Teodoro Lopez, S/D

Accepted by: 
Generoso Bringas, V. President