

P9500088918

Lazarus Corp Inc, Inc
Requestor's Name

Address
MIAMI, FL
City/State/Zip Phone #

Office Use Only

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

1. ELAVAGE Freight + Courier System Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 JUN 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002180242--4
-05/15/97--01029--001
*****70.00 \$35.00

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 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

AM
DEC 6/15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: ELEVAGE FREIGHT & COURIER SYSTEM, INC.
Ref. Number: P95000088918

We have received your document for ELEVAGE FREIGHT & COURIER SYSTEM, 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):

THE NEW REGISTERED AGENT MUST BE DESIGNATED BY NAME ALONG WITH A REGISTERED OFFICE. A STATEMENT OF ACCEPTANCE IS NOT SUFFICIENT.

PLEASE TITLE EACH ARTICLE THAT IS BEING AMENDED BY NUMBER AND SUBJECT SO THAT WE KNOW WHAT IS BEING CHANGED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00026182

RECEIVED
97 JUN 25 AM 10:49
DIVISION OF CORPORATIONS

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

ELEVAGE FREIGHT & COURIER SYSTEM, 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: DIRECTORS

The new director of this corporation is:

LUIS DUCO
2775 Hackney Road
Ft. Lauderdale, Fl. 33331

ARTICLE VIII: REGISTERED AGENT

The new registered agent of this corporation is:

LUIS DUCO
2775 Hackney Road
Ft. Lauderdale, Fl. 33331

Please see the attachment for the
registered agent acceptance.

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: 5-1-77

FILED
JUN 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5-1-97.

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 9 day of May, 19 97.

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)

Louis Duco
Typed or printed name

President-incorporator
Title

ARTICLE VIII

The corporation shall have three(3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the corporation adopted by the stockholders, but there shall always be at least one (1) Director. To the extent permitted by law Luis Duco shall serve as a director or officer of the Corporation, and each person who served at the request of the corporation as a director or officer of any other corporation, from against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered agent for Elevage Freight & Courier System, Inc., in the foregoing Articles of Incorporation, I Luis Duco hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of a Registered Agent.



LUIS DUCO (Registered Agent)

97 JUN 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA