

P 950000 88926

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

FILED
91 JUN 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ACCESS TRANSPORTATION SYSTEM INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 0000002179490--4
-05/15/97--01029--001

4. _____
(Corporation Name) (Document #) *****70.00 *****78.00
#3500

☒ Walk in

☒ Pick up time 2:30

☐ 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

97 MAY 15 AM 10:46
OFFICE OF CORPORATION

AM 6/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: ACCESS TRANSPORTATION SYSTEM, INC.
Ref. Number: P95000088926

We have received your document for ACCESS TRANSPORTATION 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):

A SIGNATURE OF ACCEPTANCE AS REGISTERED AGENT IS NOT ENOUGH INFORMATION TO CHANGE THE AGENT. YOU MUST DESIGNATE A NEW AGENT BY NAME AND ALSO THE NEW REGISTERED OFFICE.

PLEASE TITLE EACH ARTICLE BY NUMBER AND TITLE SO WE KNOW WHAT IT IS.

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: 797A00026175

RECEIVED
97 JUN 25 AM 10:48
DIVISION OF CORPORATIONS

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

ACCESS TRANSPORTATION 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - 97

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)

Luis Duco

Typed or printed name

President - incorporators

Title

ARTICLE VIII

The corporation shall have (4) 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 Access Transportation 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)