

P96000000515

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. INDEX S.A., INC.
(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

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05/30/97--01047--005
*****35.00 *****35.00

RECEIVED
97 MAY 30 AM 10:54

5/30
For
Amendment

FILED

97 MAY 30 PM 1:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.177 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: INDEX S.A., INC. (Document Number P96000000515)

The principal place of business and mailing address of this corporation is 848 Brickell Ave Suite # 615, Miami, Florida 33131.

SECOND

The following amendments to the articles of incorporation were adopted by the corporation:

The name of the new registered agent is JAMES J. SPROWLS.

The street address of the new registered agent is 848 Brickell Ave Suite #615, Miami, Florida 33131.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Amendment to Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent Sign _____
Apr 30/97

THIRTH

This corporation shall have one director. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than two. The names and street addresses of the directors of this corporation are:

JAMES J. SPROWLS ----- President
848 Brickell Ave Suite 615
Miami, Fl 33131

FOURTH

The amendments were adopted by the shareholders of the corporation on this 30 of April of 1997.




James J. Sprowls
President.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared James J. Sprowls to me known to be the person who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 of April of 1997.




NOTARY PUBLIC
State of Florida

OFFICIAL NOTARY SEAL
MADE IN FLORIDA
My commission expires:
MY COMMISSION EXPIRES NOV 97