

P96000003033

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  
97 OCT 17 PM 8:27  
TALLAHASSEE  
FLORIDA  
STATE

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

1. SELENE U.S.A. CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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10/17/97-00054-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

10/17/97  
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RECEIVED  
97 OCT 17 AM 10:39  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
19 OCT 17 PM 3 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: SELENE U.S.A., CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI

1821 S.W. 105 AVE  
DAVIE , FL.33324.

ARTICLE VII

BENGT HOFSTAD  
1821 S.W. 105 AVE.  
DAVIE, FL. 33324.

PRESIDENT  
VICE-PRESIDENT  
SECRETARY  
TREASURY  
100%

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 15 day of OCTOBER, 19 97.

Bengt Hofstad  
PRESIDENT

SELENE U.S.A. CORP.  
CORPORATION NAME  
By Bengt Hofstad  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:  
BENGT HOFSTAD