P9600008363

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LAZARUS CORP	ORATE INDUSTRIES, INC.	_
, Ke	questor's Name	İ
890 S.W. 87	AVENUE SUITE: 16 Address	4
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MIAMI, FLORI City/State/	DA 33174 (305)552-5973 Zip Phone #	
•	ENTATIVE TALLAHASSEE	Office Use Only
	NAME(S) & DOCUMENT N	-1
	THE CONTRACT IN	MIDER(S), (II KNOWII):
1. FAMIL	Gration Name) COR	PORATION
_		Document #)
Corp.	oration Name)	Document #)
3.		
(Corp	oration Name)	Document #) 200002045522 14.24 -01/08/9701029009 *****35.00 ***********************************
4	oration Name)	-01/06/9701029009
(согр	Bration Name)	Document #)
Walk in	Pick up time	Π
☐ Mail out ☐	Will wait Photocopy	
MEW FUNGS	AMENDMERIES	JAN 13 PH 4: 13 AHASSEE, FLORI
Profit	Amendment	HASSE HASSE
NonProfit	Resignation of R.A., Officer/Di	Fig. 2 II
Limited Liability	Change of Registered Agent	LOFA
Domestication	Dissolution/Withdrawal	
Other	Merger	
Civil Runtuffes	ICE CONTRACTORY	
Annual Report	OUNHIJE VIOS	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	N U/// \$ 2 0
	Other	BINISION OF CORFOUNTION ST. B. W. C. CORFOUNTION ST. B. W. C. CORFOUNTION ST. B. C.
CR2E031(1/95)		Examiner's Initials

CEIVED



Secretary of State

January 6, 1997

LAZARUS

MIAMI, FL

SUBJECT: FAMILY A & J CORP Ref. Number: P96000008363

We have received your document for FAMILY A & J CORP 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

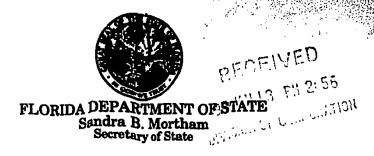
The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 697A00000485



January 10, 1997

LAZARUS

MIAMI, FL

SUBJECT: FAMILY A & J CORP Ref. Number: P96000008363

We have received your document for FAMILY A & J CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

document accordingly.

Article VIII lists CLOTH DE HUSIEN as the new registered agent and the acceptance by the registered agent lists HUSIEN as the new registered agent. Please list the same agent in both places.

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 filling of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 897A00001420

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF FAMILY A & J.CORP.



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE VIII DIRECTORS, ARTICLE IX SUSBCRIBERS AND ARTICLE X OFFICERS, SHALL READ AS FOLLOWS:

Clotilde H. Husien 1990 NW 20th Street Miami, Fl 33142

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,Becond:	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 mentioned above:	
THIRD:	The date of each amendment's adoption: <u>December 20th 1996.</u>	
FOURTH:	Adoption of Amendment(s) (check one)	
	The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.	
<u>x</u>	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 sharesholders through voting groups.	
	(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)	
	The number of votes cast foir the amendment(s) was/were sufficient for approval by	
	(voting group)	
Signed t	his 11th day of December 1996.	
FAMILY A&J CORPORATION		
	(Corporation Name)	
	(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	(A director or incorporator of adopted by the directors or incorporators) Alberto Ramos	
	(Typed or print name)	
	PRESIDENT	
	(Title)	