

P96000010803

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. FLORIDA TRADING, CORP. 0002100151-022⁴
(Corporation Name) (Document #) 02/27/97-00071-022⁴
*****35.00 *****35.00

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

FILED
97 MAR 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 27 11:03:59
OFFICE OF CLERK OF COURT

Amendment
3/11/97

De



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

LAZARUS

TALLAHASSEE, FL

SUBJECT: FLORIDA TRADING, CORP.
Ref. Number: P96000010803

We have received your document for FLORIDA TRADING, 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 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please indicate what Articles III - V are amending.

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: 197A00010460

RECEIVED
97 MAR 11 AM 11:16
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA TRADING, CORP.

FILED
97 MAR 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 III-(amende) GEORGE PINERA-President 50 Shares-\$10.00-\$500.00

ARTICLE IV-(amended) ^{RE CHANGED} GEORGE PINERA (Address) 6860 NW 37CT Hialeah, FL 33142

ARTICLE V- (amended)GEORGE PINERA (President) 234 E 13 ST Hialeah, FL 33010

MIGUEL NIN-REMESAR (CEO/Secretary) 555 Plaza Venetia Way
35-D Miami FL 33132

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: February, 25 1997

FOURTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

THIRD: The date of each amendment's adoption: February, 25 1997

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 25 day of February, 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)

GEORGE PINERA

Typed or printed name

President / Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORIDA TRADING, CORP.

2. The name and address of the registered agent and office is:

GEORGE PINERA

(NAME)

6860 NW 37 CT

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33142

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE February-25-1997



AMERILAWYER®

RECEIVED

March 26, 1997

97 MAR 27 PM 4:09

DISPATCH CORPORATION

P96000011148

2000 State
P. O. Box 27
Tallahassee, Florida 32314

Re: **A & F BUSINESS CORPORATION**
DOCUMENT# P96000011148

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- | | |
|---|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 777 Southeast 2nd Avenue
Building B, Suite 108
Deerfield Beach, Florida 33441 | 8074 Severn Drive
Suite D
Boca Raton, Florida 33433 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 777 Southeast 2nd Avenue
Building B, Suite 108
Deerfield Beach, Florida 33441 | 8074 Severn Drive
Suite D
Boca Raton, Florida 33433 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: A & F BUSINESS CORP.

JS
3/28

P9600001148
MEL LAYNER®

March 24, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **A & F BUSINESS CORPORATION**
DOCUMENT# P9600001148

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- | | |
|---|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 203 Northwest 96th Terrace, Unit J
Pembroke Pines, Florida 33024 | 777 Southeast 2nd Avenue
Building B, Suite 108
Deerfield Beach, Florida 33441 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 203 Northwest 96th Terrace, Unit J
Pembroke Pines, Florida 33024 | 777 Southeast 2nd Avenue
Building B, Suite 108
Deerfield Beach, Florida 33441 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: A & F BUSINESS CORP.

PA6 00001201

March 6, 1997

Florida Department Of State
Divisions Of Corporations
Corporate Records
P.O. BOX 6327
Tallahassee, FL 32314

DeJa'Vu Auto , Inc.
12606 N. Nebraska Ave.
Tampa, FL 33612

RE: ADDRESS CHANGE FOR CORPORATE HEADQUARTERS

Dear Sir or Madam,

This letter is to state that our corporate headquarters address has changed, see below.

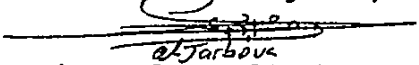
OLD ADDRESS:
DeJa'Vu Auto, Inc.
4819 E. Busch Blvd. #206-7
Tampa, FL 33617

NEW ADDRESS:
DeJa'Vu Auto, Inc.
12606 N. Nebraska Ave.
Tampa, FL 33612

Please make this change effective immediately and mail the 1997 Annual Report that is due before May 1, 1997 to our new address.

If you have any questions please feel free to call my office at 813-632-3019.

With kindest regards,

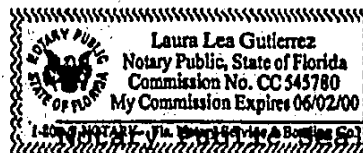

Mohammed F. Aljarboua
President

MFA/11g

Sworn to and subscribed before me this 6th day of March 1997.


Notary Public Signature

I.D. PERSONALLY KNOWN



KS³/18