

P96000013557

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

800002063100--3

-01/21/97--01018--016

*****35.00 *****35.00

Office Use Only

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

1. M. A. R. CONSTRUCTION CONSULTANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

RECEIVED
57 JAN 21 AM 10:11
DIVISION OF CORPORATION

N. HENDRICKS JAN 22 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 21 AM 10:11
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.

The name of this corporation is: M.A.R. Construction Consultants, Inc.

AMENDMENTS

ARTICLE I

The corporation will change its name to: M.A.R. Waterproofing Consultants, Inc.


ARTICLE II

The principal place of business and mailing address of this corporation shall be:

100 Fourth Lane
Key Largo, FL 33037

This article of amendment was adopted on the 10th day of January, 1997. The corporation has only one group of voting stock. All (1) of said group, unanimously, casted their votes for the amendment.

M.A.R. Construction Consultants, Inc.
Corporation Name

By 
Marcos A. Rodriguez
President