

P96000024739

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. AMERI TOURS, INC.

(Corporation Name)

(Document #)

000002288816--S
-03/09/97--01046--011
*****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 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

RECEIVED
97 SEP -9 AM 11:02
DIVISION OF CORPORATION

Handwritten signature and date 9/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

97 SEP 10 AM 11:34

DIVISION OF CORPORATION

September 9, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: AMERI TOURS, INC.
Ref. Number: P96000024739

We have received your document for AMERI TOURS, INC. 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 date of adoption of each amendment must be included in the document.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00044909

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERI TOURS, INC.

FILED
97 SEP 10 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article VII

The principal street address and the registered office of the Corporation is:

588 East 55 Street
Hialeah, Florida 33013

The Register Agent at such address is:

Angel Alcantara

Article VIII

The name and address of the directors of this corporation are:

Angel Alcantara 588 East 55 Street
Hialeah, Florida 33013

Jairo M. Baeza 18815 N.W. 62 Avenue #103
Miami, Florida 33015


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:

FOURTH: Adoption of Amendment(s) 9-3-97

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 3rd day of September, 1997.

Signature 
Angel Alcantara, President

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is AMERI TOURS, INC.

SECOND: The address of its present registered agent is 9441 S.W. 37th Street
Miami, Florida

THIRD: The address to which its registered agent is to be changed is 588 East 55th Street
Hialeah, Florida 33013

FOURTH: The name of its present registered agent is Orestes Iglesias

FIFTH: The name of its successor registered agent is Angel Alcantara

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 3rd, 19 97.

AMERI TOURS, INC.

(exact corporate name)

SIGNATURE 

(President or Vice-President)

DATE 9/3/97

SIGNATURE 

(Registered Agent)

DATE 9/3/97