

P96000026035

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. 10 TH STREET FLATS, INC  
(Corporation Name) (Document #)

2. 000002290440--3  
(Corporation Name) (Document #) 000002290440--3  
0041237-000003-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. Name  
(Corporation Name) (Document #)

4. Change  
(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  
SEP 10 PM 3:39  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 11 AM 11:30  
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF IL VILLAGGIO REAL ESTATE SALES CORP.

The undersigned, as the shareholders and directors of IL VILLAGGIO REAL ESTATE SALES CORP., a Florida Corporation, do hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the shareholders and directors as authorized by the Florida General Corporation Act.

RESOLVED as follows:

FIRST: The following amendments to the Articles of Incorporation was adopted by the Corporation

Article I - Name : The name of this Corporation is hereby changed to: 10TH STREET FLATS, INC.

SECOND: The amendment was adopted by the shareholders and directors of the Corporation on the 28<sup>th</sup> day of August, 1997.

  
JOSE LAMBERT  
Shareholder/Director

  
DAVID LOMBARDI  
Shareholder/Director

FILED  
97 SEP 11 PM 3:39  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

Before me, the undersigned authority personally appeared JOSE LAMBERT AND DAVID LOMBARDI as the shareholders and directors of IL VILLAGGIO REAL ESTATE SALES CORP, who produced DRIVERS LICENSE as identification and who did        take an oath, and he acknowledged that he is the person who executed the foregoing articles of amendment to Articles of Incorporation, and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of AUGUST, 1997.

  
NOTARY PUBLIC

My Commission Expires:

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