

P9600003298Z

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. HOLD EVERYTHING OF FLORIDA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-12/03/97--01029--033

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

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED RECEIVED
97 DEC -3 PM 2:26 97 DEC -3 AM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

AM
XPS
12/3

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOLD EVERYTHING OF FLORIDA INC.

FILED
97 DEC -3 PM 2:26
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)

	<u>ARTICLE IX</u>	<u>DELET</u>
Alejandro Andreu	13041 S.W 20 St. Miramar, Fl. 33027	PRESIDENT

Iliana Andreu	13041 S.W 20 St. Miramar, Fl. 33027	Secretary
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	<u>ARTICLE IX</u>	<u>AD</u>
Alejandro Andreu	13041 S.W. 20 St. Miramar, Fl. 33027	President & Treasurer

Omar J. Padron	15961 S.W 139 Ave. Miami, Fl. 33177	Vice President & Sec.
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	<u>ARTICLE X</u>	<u>DELET</u>	SHARES	VALUE
Alejandro Andreu			300	\$300.00
Iliana Andre			200	\$200.00

	<u>ARTICLE X</u>	<u>AD</u>		
Alejandro Andreu			250	\$250.00
Omar J. Padron			250	\$250.00

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: September 18th, 1997 . =

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

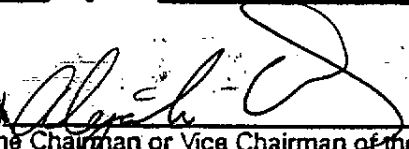
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 18 day of September, 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)

Alejandro Andrew

Typed or printed name

President / DIR,

Title