

P96000035263

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

FILED
9/11/97 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. WHEELS AND DEALS, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000002100170--6
-02/27/97--01071--026
*****35.00 *****35.00

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

Amendment
3/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

LAZARUS

TALLAHASSEE, FL

SUBJECT: WHEELS AND DEALS, INC
Ref. Number: P96000035263

We have received your document for WHEELS AND DEALS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

ARE YOU CHANGING THE NAME OF THE CORPORATION BY ADDING A PERIOD (.) AFTER THE WORD INC ?

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: 497A00010459

RECEIVED
96 MAR -4 PM 2:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHEELS AND DEALS, INC**

FILED
97 MAR -4 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **WHEELS AND DEALS, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 8466 NW 201st Terrace Miami, Fl 33015

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

RICARDO RIVAS 8466 NW 201st MIAMI, FL 33015
PRESIDENT/TREASURER

BERNARDO N MEMBRENO 779 SE 11 Place Haileah, Fl 33010
VICEPRESIDENT/SECRETARY

THIRD: The amendment was adopted by all shareholders of the corporation on the 29TH day of DECEMBER of 1996.

~~WHEELS AND DEALS, INC~~


RICARDO RIVAS
PRESIDENT