

P96000039660

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. LANE TRADING, CORP.

(Corporation Name)

600002284686--3

-09/04/97--01054--023

****35.80 ****35.00

(Document #)

2.

(Corporation Name)

(Document #)

Amend

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 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
97 AUG 28 PM 2:34
97 SEP -4 PM 2:35
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT

Lane Trading, Corp.

FILED
97 SEP -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lane Trading, Corp., a corporation of the State of Florida whose registered office is located at 782 NW Le Jeune Rd, Suite 434, Miami FL 33126, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on September 3, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE VIII and ARTICLE XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - Board of Directors

This corporation shall have 3 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the directors of this corporation are:

George Tomic, President
782 NW Le Jeune Rd, Suite 434
Miami, FL 33126

Eliene R. Rocha Tomic, VicePresident
782 NW Le Jeune Rd, Suite 434
Miami, FL 33126

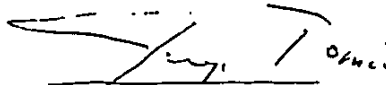
Geraldo Rocha Pinto, Secretary
782 NW Le Jeune Rd, Suite 434
Miami, FL 33126

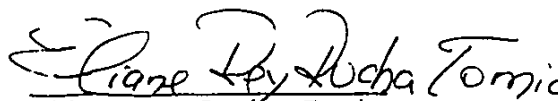
ARTICLE XI - Restrictions on the transfer of stock

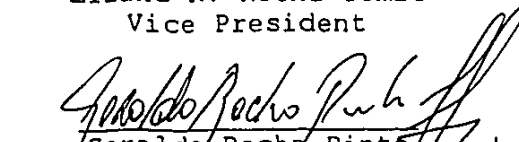
Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

George Tomic 34 shares
Eliane R. Rocha Tomic..... 33 shares
Geraldo Rocha Pinto..... 33 shares


Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.


George Tomic
President


Eliane R. Rocha Tomic
Vice President


Geraldo Rocha Pinto
Secretary

Witness my hand and official seal at Miami, Dade County Florida, this 3rd day of September of 1997.


Notary Public

 ANTONIO R. LOPEZ
COMMISSION # CC 495849
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC