

P960000 44028

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

02/11/97 01112-008
Office Use Only *****35.00

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

1. MR. PAGING BEEPER AND CELLULAR, INC.
(Corporation Name) (Document #)

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

FILED
97 FEB 11 PM 2:15
TALLAHASSEE, FLORIDA
97 FEB 11 AM 10:41
DIVISION OF CORPORATION

N. HENDRICKS FEB 11 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 FEB 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. PAGING BEEPER AND CELLULAR, INC.

(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)

ARTICLE VIII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR.
MAITTEE MANOAH RESIGNS AS DIRECTOR, OFFICER AND PRESIDENT OF
MR. PAGING BEEPER AND CELLULAR, INC.
NELIDA VELAZQUEZ WAS ELECTED PRESIDENT, SECRETARY AND TREASURER.

ARTICLE XI: THIS ARTICLE IS BEING AMENDED BY ASSIGNING CAPITAL STOCK;
MAITTEE MANOAH ASSIGNS (50) SHARES OF COMMON STOCK TO NELIDA VELAZQUEZ

THE NEW SUBSCRIBERS ARE: NELIDA VELAZQUEZ (100) SHARES.

MR. PAGING BEEPER AND CELLULAR, INC.
6741 CORAL WAY
MIAMI, FL. 33155

SECOND: The date of each amendment's adoption: DECEMBER 31ST, 1996

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

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

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

(continued)

(continued)

The amendment(s) was/were approved by the shareholders through
voting groups.

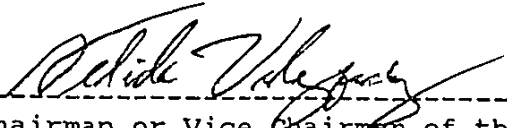
(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

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

(voting group)

Sign this 31ST day of DECEMBER, 19 96

By



(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

NELIDA VELAZQUEZ

(Typed or print name)

INCORPORATOR

(Title)