P46000014701

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

400002131004--6 -04/02/97--01007--013 ******35.00 ******35.00

Office Use Only

Examiner's Initials

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

1. <u>BUADE</u>	CONSTRUC poration Name)	TION C	OMPANY	4/Co
2. (Corporation Name)		(Docu	ument #)	
3(Cor	poration Name)	(Docu	ment #)	2 P
4(Cor	poration Name)	(Docu	iment #)	GREEN SECTION OF THE PROPERTY
Walk in	Pick up time	2.00	Certified Cop	ру
Mail out		Photocopy	Certificate of	Status 197
NEWFILINGS	AMENDME	NTS	製造	4 100
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OTHER FILINGS	REGISTR			
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Fictitious Name	Foreign			
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Trademark

Other

ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 APR -2 PH 3: 25
TALLAHAS FLORIDA

BUADE CONSTRUCTION COMPANY INC

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

FIRST: The name of the corporation is BUADE CONSTRUCT IN COMMAN THE SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

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

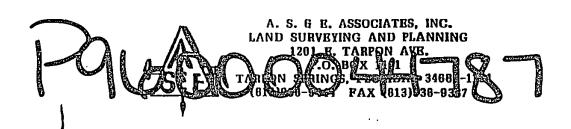
BEATRIZ M BUADE 9832 SW 145 COURT PRESIDENT MIAMI. FL 33186 JUAN C BUADE 9832 SW 145 COURT VICEPRESIDENT MIAMI, FL 33186 BEATRIZ MBUADE 9832 SW 145 COURT SECRETARY MIAMI. FL 33186 JUAN C BUADE 9832 SW 145 COURT TREASURER MIAMI, FL 33186 BEATRIZ M BUADE 9832 SW 145 COURT DIRECTOR MIAMI, FL 33186

ARTICLE VII: The register addres of the corporation is 9832 SW 145 COURT, MIAMI, FL 33186.

Third: The amendment was adopted by all shareholders of the corporation on the 27TH day of March of 1997.

BUADE CONSTRUCTION, INC.

JUAN C BUADE PRESIDENT



CROW & JOSEPH C/O LAWRENCE D. CROW 1266 SO. PINELLAS AVE. TARPON SPRINGS, FL. 34689

MARCH 27, 1997

REFERENCE NO. P96000044787

THIS LETTER IS A NOTICE OF CHANGE OF ADDRESS FOR THE ABOVE CORPORATION. AS ACCORDING TO THE FLORIDA DEPARTMENT OF STATE, THIS MUST BE DONE II) WRITING.

ALSO, AN SS-4 FOLM HAS BEEN REQUESTED AS OF THIS DATE TO ENSURE PROPER FILING OF THE ANNUAL REPORT OF THIS BUSINESS.

IF YOU NEED ANY FURTHER INFORMATION, PLEASE CONTACT ME AT THE ABOVE ADDRESS, OR PHONE NUMBERS.

THANK YOU.

JOSEPH B. SMITH, JR.

PRESIDENT, A.S.E. ASSOCIATES, INC.

JBS/ss

CC: FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

DIVISIONS OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

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