

PR6000044701

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

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

1. BUADE CONSTRUCTION COMPANY 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	
☒	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

4/2/97

Document
Examined
by _____
Superior
by _____
W.P. Verlyer

57 172-2 11 33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUADE CONSTRUCTION COMPANY INC

FILED
97 APR -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CONSTRUCTION COMPANY INC

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 M BUADE	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 address 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

**A. S. & E. ASSOCIATES, INC.
LAND SURVEYING AND PLANNING
1201 E. TARPON AVE.**

**P.O. BOX 101
TARPON SPRINGS, FLORIDA 34689-1001
(813) 938-9337 FAX (813) 938-9337**

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 IN WRITING.

ALSO, AN SS-4 FORM 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

KS 4/8