

P96000046301

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

600002017876--9

-02/14/97--01035--019

*****35.00 *****35.00

Office Use Only

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

1. THE DECORATIVE ART PIECES, 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

N. HENDRICKS FEB 14 1997

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

The Decorative Art Pieces, Inc.

I, the undersigned, being the Secretary of The Decorative Art Pieces, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

Effective February 6, 1997 the name of the corporation shall be changed from:

The Decorative Art Pieces, Inc.

The new name of the corporation shall be changed to:

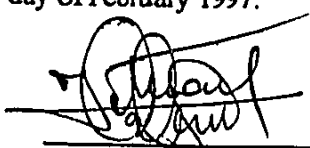
Yacid Tobacco, Inc.

The date of adoption was February 6, 1997.

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 6th day of February 1997.


Tibisay Gil
President/Secretary


Notary Public



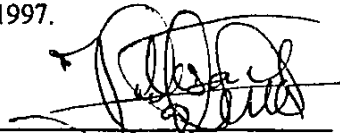
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. 66120801


FILED
97 FEB 14 PM 1:29
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Tibisay Gil known to me to be the President/Secretary of The Decorative Art Pieces, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

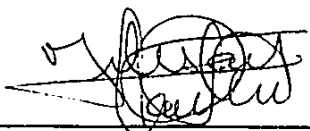
WITNESS my hand and official seal in Miami, Dade County, Florida, this 6th day of February 1997.


Tibisay Gil


NOTARY PUBLIC
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
|| Personally Known || Other I D

The undersigned, being the stockholder and director of The Decorative Art Pieces, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 6th day of February 1997.


STOCKHOLDER AND DIRECTOR