

P96000055249

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. J. I. V. & SON CORP. 700002210347--0
(Corporation Name) (Document #) -06/12/97-01071-031
*****35.00 *****35.00

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 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 JUN 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/19

Amended

RECEIVED
97 JUN 12 AM 11:08



RECEIVED
97 JUN 16 PH 3:37
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

June 12, 1997

LAZARUS

MIAMI, FL

SUBJECT: J.I.V. & SONS INC.
Ref. Number: P96000055249

NOTE: These changes could be made on the 1997 Annual Report which is delinquent.

We have received your document for J.I.V. & SONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- OK ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- * * The document must indicate specifically what is being amended in each Article (example: the mailing address, registered office, principal office, etc.).
- OK ✓ The amendment must be signed by a director if it was adopted by the directors.
- * * The document has an acceptance of registered agent attached, if the registered agent is changing, you must indicate this change within the text of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00031665

- * The amendment must state that ~~the~~ registered agent is changing.
- * Still not acceptable.

Each Article must indicate what is being changed in that article. What address is being changed in Article IV? Article V? and Article VI?

RECEIVED
97 JUN 19 AM 10:50
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.I.V. & SONS INC.

(present name)

FILED

97 JUN 19 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 II: PRINCIPAL OFFICE SHALL BE
9332 SW 164 Cr. Miami, Fl. 33196

ARTICLE IV: The new registered agent and his address is
GILBERTO JARAMILLO, 9332 SW 164 Cr. Miami, Fl. 33196

ARTICLE V: The incorporator address shall be
9332 SW 164 Cr. Miami, Fl. 33196

ARTICLE VI: The directors address is;
9332 SW 164 CR. MIAMI, FL. 33196

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6 - 1 - 97.

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

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

☐ 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

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)

THIRD: The date of each amendment's adoption: June 01-1997.

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

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

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

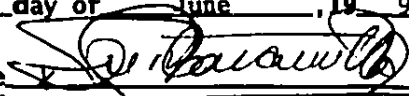
The following statement must be separately provided for each
voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
(voting group)

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

____ The amendment(s) was/were adodted by the incorporators without
shareholder action and shareholder action was not required

Signed this 09 day of June, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilberto Jaramillo
Typed or printed name

President / Director

Title

HAVING BENN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.-The Name of the corporation is : J.I.V. & SONS INC.

2.-The name and address of the registered agent and office is:

GILBERTO JARAMILLO

(NAME)

9332 SW 164 CR

(P.O. BOX NOT ACCEPTABLE)

Mia mi FL 33196

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

June-09-1997