

P96000055633

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

300002252329--5

07/30/97--01044--025

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

Office Use Only

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

1. LUNA EXPORT GROUP, 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 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

W97000017565

97 JUL 31 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/31

*Amend.
& Name
Change*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

LAZARUS

MIAMI, FL

SUBJECT: LUNA EXPORT GROUP, INC.
Ref. Number: P96000055633

We have received your document for LUNA EXPORT GROUP, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00038912

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

LUNA EXPORT GROUP, INC.

(present name)

FILED
97 JUL 31 PM 3:03
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 I

The name of this corporation shall be:

LUNA PRINTING SERVICES, INC. (SEE BOTTOM NOTE *)

ARTICLE VIII:

The names and post office addresses of the Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
CARLOS R. LUNA PRESIDENT	15613 S.W. 100 TERRACE MIAMI, FLORIDA 33196

ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	SHARES
CARLOS R. LUNA PRESIDENT	100%

15613 S. W. 100 Terrace
Miami, Florida 33196

ARTICLE X

The Street address of the registered agent and the name of the resident agent of this corporation is:

CARLOS R. LUNA 15613 S. W. 100 Terrace
Miami, Florida 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:

*** CONTINUATION OF ARTICLE I**

Its business shall be carried on at Dade County and such other points or places in the State of Florida and in the United States and foregoing countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

13550 S. W. 88 Street, Suite 150
Miami, Florida 33186

THIRD: The date of each amendment's adoption: 7/28/97.

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.

Signed this 28th day of July, 1997.

Signature X

CARLOS LUNA
(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)

CARLOS R. LUNA

Typed or printed name

VICEPRESIDENT

Title

HAVING BEEN 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.

X

CARLOS R. LUNA/PRESIDENT

7/28/97
DATE