

P960000 61519

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. MARZULY CERAMIC INTERNATIONAL, CORP.
(Corporation Name) (Document #)

2. _____ 300002280943--5
(Corporation Name) (Document #) 00/25/97 01047-028
*****35.00 *****35.00

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

97 AUG 29 PM 3:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATION DIVISION

Handwritten signature and initials

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

MARZULY CERAMIC INTERNATIONAL, CORP.

(present name)

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 IX NEW BOARD OF DIRECTORS

NAMES AND ADDRESSES

MARTHA L. DIAZ / PRESIDENT / 13796 SW 155 TERR., MIAMI, FL. 33177
MARIA F. DIAZ / SECRETARY / 13856 SW 155 TERR., MIAMI, FL. 33177
NIDIA MIRA / TREASURER / 17405 SW 168 ST., MIAMI, FL. 33187
GONZALO PAYAN / VICE-PRESIDENT / 13796 SW 155 TERR., MIAMI, FL. 33177
JOSE RODRIGUEZ / VICE-PRESIDENT / 13856 SW 155 TERR., MIAMI, FL. 33177
HENRY A. MIRA / VICE-PRESIDENT / 13892 SW 139 CT., MIAMI, FL. 33186

ALL 100 SHARES DIVIDED INTO SIX EQUALLY PARTS 6 STOCKHOLDER

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: 6/25/97

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 25 day of JUNE, 1997.

MARZULY CERAMIC INTERNATIONAL, CORP.

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)


MARTHA L. [unclear]

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

SWORN TO AND SUBSCRIBED BEFORE ME, THIS DAY 25th
OF JUNE 1997.


VIVIAN HERNANDEZ
NOTARY PUBLIC
STATE OF FLORIDA



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☒ Personally Known / ☐ Other I D