P9600006 4684

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

900002226199--5
-06/30/97--01045--020
*****43.75   *****43.75

Office Use Only

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

1. _DIAMANTE AUTO SALES CENTER, 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
X	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

97 JUN 30 PM 1:07
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TALLAHASSEE, FLORIDA

NC & AM
DCC
6/30

97 JUN 30 PM 11:21

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Name of the Corporation is:

DIAMANTE AUTO SALES CENTER, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

AMENDMENT TO ARTICLE I
CORPORATION NAME

The name of the corporation shall be change to: DIAMANTE AUTO SALES INC.

AMENDMENT TO ARTICLE VI
ORIGINAL DIRECTORS

The following name shall be added to the original Board of Directors of the corporation.
Jesus Rascon
2300 SW 6th St.
Miami, Fl. 33135

THIRD: The amendments were adopted by the Board of Directors on the 30th day of April, 1997.

FOURTH: The above amendments were approved by a majority of the members of the members of the corporation on the 30th day of April 1997.

Dated: June 2, 1997

DIAMANTE AUTO SALES CENTER, INC.

Corporation Name

By

Gustavo V. Lopez, Director