

P96000066570

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

800002671038--E

-10/23/98--01044--006

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

OFFICE USE ONLY

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

1. A & D GENERAL SERVICES, 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

FILED
98 OCT 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & D GENERAL SERVICES INC.

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 to Article IX - Officers

NEW OFFICER BEING ADDED: MARTA COTARELLO
PRESIDENT
10048 N.W. 41 Street
Miami, Florida 33178

OFFICE BEING CHANGED: RIGOBERTO GONZALEZ
FROM: PRESIDENT
TO: VICE-PRESIDENT
SECRETARY/TREASURER

SECOND: The amendment was approved by the shareholders of record on October 21, 1998. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of October, 1998.

A & D GENERAL SERVICES, INC.

By Marta K. Cotarelo
MARTA COTARELO
President

ATTEST:

By [Signature]
RIGOBERTO GONZALEZ
Vice-President
Secretary/Treasurer