

P96000068179

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

9000002107259--1

-03/07/97--01056--023

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

Office Use Only

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

1. WESTERN PACIFIC FINANCE, 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 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

FILED
97 MAR -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cheng
Amend.

3/7/97

PC

RECEIVED
97 MAR -7 AM 10:01
DIVISION OF CORPORATION

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Western Pacific Finance, Inc.

I, the undersigned, being the Secretary of Western Pacific Finance, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

Effective March 5, 1997 the name of the corporation shall be changed from:

Western Pacific Finance, Inc.

The new name of the corporation shall be changed to:

Trade Connections Corp.

ARTICLE V

The corporations principle address shall be changed from:

798 Ridgewood Rd
Key Biscayne, Fl 33149

To

2588 SW 27th Ave
Miami, Fl 33133

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97 MAR - 7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The Directors shall be changed from:

Maria Antonia Delgado - President

&

Alberto Caro - Vice-President

The new Directors shall be changed to:

Maria Antonia Delgado - President

&


Nora Schofield - Secretary

The date of adoption was March 5, 1997.

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 5th day of March 1997.


Nora Schofield
Secretary


Notary Public



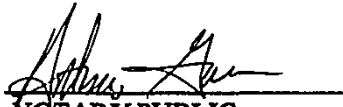
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☐ Personally Known ☐ Other: D

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Nora Schofield known to me to be the Secretary of Western Pacific Finance, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 5th day of March 1997.


Nora Schofield


NOTARY PUBLIC
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☐ Personally Known ☐ Other I D

The undersigned, being the stockholder and director of Western Pacific Finance, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 5th day of March 1997.


STOCKHOLDER AND DIRECTOR