

P96000068792

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. KIDMOVER JUNIOR, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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97 DEC 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 15 AM 10:59
DIVISION OF CORPORATION

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

Name Availability	
Document #	12/15/97
Examiner	10011
Applicant	10014
Agent	10011
Company	10014
State	10011
County	10014
City	10011
Zip	10014
V. P. Verifier	10011

Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
KIDMOVER JUNIOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Ivette Betancourt, who first by me being duly sworn deposes and says:

1. That affiant is the President, Vice President, Treasurer, Secretary and the sole stockholder of Kidmover Junior, Inc., who has on the date set forth below elected Edith Gil as the new Secretary/Director of the corporation.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Ivette Betancourt as President/Vice-President/Treasurer/Director and Edith Gil as Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10th day of December 1997.

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



Yvette Betancourt



Edith Gil