

P96000070341

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
98 AUG 21 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. **LA PERLA DEL CARIBE U.S.A., INC.**
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **600002622086-7**
-08/21/98-01063-020

3. _____ (Corporation Name) (Document #) *******35.00 *****35.00**

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

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98 AUG 21 AM 11:55
DIVISION OF CORPORATION

Examiner's Initials **DNH**
8/21/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: LA PERLA DEL CARIBE U.S.A., INC.

S E C O N D:

The following amendment(s) to the articles of incorporation (were) adopted by the Corporation:

ARTICLE VII (names and addresses of Directors)

PRESIDENT	ADDIE FORNARIS	
VICE-PRESIDENT	9441 S.W. 31 TERR.	100 %
SECRETARY	MIAMI, FL 33165	
TREASURY		

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 19 day of AUGUST, 1998.

Addie Fornaris
PRESIDENT

LA PERLA DEL CARIBE U.S.A., INC.
CORPORATION NAME
By Addie Fornaris
SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
ADDIE FORNARIS

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of AUGUST, 1998.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.