

P9600072167

LAZARUS CORPORATION
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. THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002134333--7
-04/04/97--0118--001
*****50.00 *****50.00

- ☒ 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

3/28/97
10:14
10:24
10:24
10:24
10:24
35.00 FF
15.00 0000
50
50
97 APR 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
97 MAR 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, 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 adopted: ARTICLE VI

The Board of Directors shall consist of a total ONE
person, and the name and address of the persons who will
serve as directors are:

HERMAN CUERVO
10540 SW 142nd Ave.
Miami, Fl. 33183

President 

THIRD: The date of each amendment's adoption 03/25/97

THIRTH: The amendments were approved by the shareholders
and Directors. The number of votes cast for the
amendments were sufficient for approval.

Signed this 25th of MARCH, 1997.


Herman Cuervo- President

MINUTES OF A SPECIAL MEETING
OF
STOCKHOLDERS AND DIRECTORS
OF
THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.

A Special Joint Meeting Stockholders and Directors of
THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, a Florida
corporation, was held at 4080 SW 84 AVE. STE C, Miami,
Fl. 33155 on the 25 OF MARCH, 1997, at 1:00 o'clock
P.M., pursuant to Call and Waiver of Notice.

Present were all the Director and Officer of the corporation

HERMAN CUERVO
10540 SW 142 AVE
MIAMI, FL. 33186

PRESIDENT *Herman Cuervo*

LIGIA WOULDHIZEN
10540 SW 142 AVE
MIAMI, FL 33186

TREASURER

ALBA LUCIA CUERVO
7601 SW 133ND AVE
MIAMI FL 33183

SECRETARY

MR. HERMAN CUERVOZ acted as Chairman of the Meeting and
as secretary thereof. The meeting was called to order by the
Chairman, who stated that the quorum was present.

The secretary then presented the resignation of two officer
elected, Ligia Woudhizen-Treasurer and Alba Lucia Cuervo-
Secretary. Also they transfered her 25% ownership in the
Corporation (each) to Herman Cuervo.

Upon the motion duly made, seconded and carried, it was:

RESOLVED, to approved the motion. The Chairman then
presented that elections for officers for the coming year


to : THE IMAGE MASTE'RS PHOTO STUDIO INC and shall be had and
the following names were placed in nomination and unanimously
elected. Both motion were seconded, carried and approved.

Herman Cuervo

- President

There no further business to come, the meeting was adjourned.


HERMAN CUERVO/CHAIRMAN


HERMAN CURVO/ SECRETARY

Notary Public:

My commission expired:

