

P96000081162

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

000002111540--7

-03/12/97--01089--020

*****35.00

*****35.00

Office Use Only

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

1. MITRANI, GONDI & ASSOCIATES, 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
97 MAR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 12 AM 11:03
DIVISION OF CORPORATION

Change
3/12/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
97 MAR 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

MITRANI, GONDI & ASSOCIATES, INC.

AMENDMENT TO ARTICLE I. NAME:

THE NAME OF THE CORPORATION IS CHANGED TO:

AMERICAN REAL ESTATE ADVISORS, INC.

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1ST DAY OF MARCH, 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THIS AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMERICAN REAL ESTATE ADVISORS, INC.
CORPORATION NAME

BY: *Lazaro E. Mitrani*
PRESIDENT/SECRETARY/TREASURER

LAZARO E. MITRANI
PRINT NAME