

P960000928/2

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

400002028794--8

-12/13/96--01056--026

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

Office Use Only

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

1. VILLA ROJA CAFETERIA INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

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
96 DEC 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/23/96
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

LAZARUS

MIAMI, FL

SUBJECT: VILLA ROJA CAFETERIA INC
Ref. Number: P96000092812

We have received your document for VILLA ROJA CAFETERIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The officer titles must appear within the amendment for OLGA FERNANDEZ, such as President, Secretary etc. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00055864

RECEIVED
96 DEC 20 PM 2:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
VILLA ROJA CAFETERIA INC

FILED
96 DEC 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE VIII DIRECTORS, ARTICLE IX SUSBCRIBERS AND ARTICLE X
OFFICERS, REGISTERED AGENT SHALL READ AS FOLLOWS:

Olga Fernandez
302 A S.W. 12th Avenue
Miami, Fl 33130

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as mentioned above:

THIRD: The date of each amendment's adoption: December 11th 1996.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was not required.

X_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

Signed this 11th day of December 1996.

VILLA ROJA CAFETERIA INC

(Corporation Name)

By

Olga Fernandez
(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator of adopted by the directors or incorporators)

Olga Fernandez

(Typed or print name)

PRESIDENT

(Title)