

P96000095332

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

FILED  
97 SEP - 5 PM 3:20  
TALLAHASSEE  
FLORIDA

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

1. MICROMART TRADING CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/04/97--01054--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ 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

\* 00789, 00547, 00672

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 4, 1997

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

**SUBJECT: MICROMART TRADING CORP.**  
Ref. Number: P96000095332

We have received your document for MICROMART TRADING CORP. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00044252

1997  
SEP 11 10 31 AM  
STATE OF FLORIDA  
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICROMART TRADING CORP.

FILED  
97 SEP -5 PM 3:20  
TALLAHASSEE, FLORIDA

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

**AMENDMENTS ADOPTED:**

**FIRST:**

**Article VI:** (amended)

*The principal place of business and mailing address of this corporation shall be:  
8514 NW. 70<sup>th</sup> Street Miami, Florida 33166*

**Article VII** (amended)

*The name and address of the Directors are:*

**JULIO R. TORRES**      4804 NW. 79 Ave. Miami, Florida 33166  
ID #: 126 72 0891

**MARTHA DE C. V. VOLPATO**      4804 NW. 79 Ave. Miami, Florida 33166  
ID #: CG 637921

**Article IX:** (deleted).

Article XI: (added)

Shares of capital stock of this Corporation shall be issued to the following persons in the amount set opposite their names:

JULIO R. TORRES .....	450 Shares
MARTHA DE C. V. VOLPATO .....	450 Shares
TEREZINHA PAULA DA SILVA .....	100 Shares

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 follows:

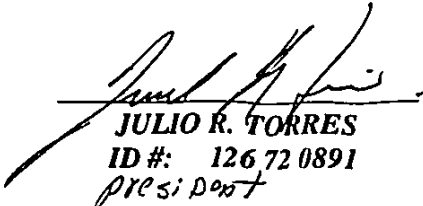
THIRD:

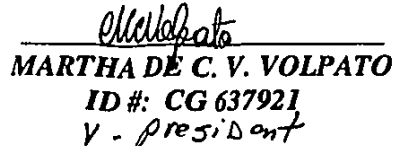
The date of each amendment's adoption: August 01, 1997

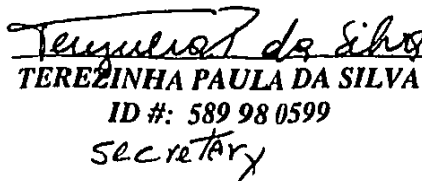
FOURTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:

  
JULIO R. TORRES  
ID #: 126 72 0891  
president

  
MARTHA DE C. V. VOLPATO  
ID #: CG 637921  
V. president

  
TEREZINHA PAULA DA SILVA  
ID #: 589 98 0599  
secretary