

P96000098296

• 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

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

1. KING FISH PESCADERIA RESTAURANT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 700002006217--0
01/23/97 01861-016
*****35.00 *****35.00

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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 BUSINESS	
<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

Amendment
1/23/97

FILED
97 JAN 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN 23 AM 11:12

Examiner's Initials *DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING FISH PESCADERIA RESTAURANT, INC

(present name).

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: **ARTICLE SIX:** The names and post office addresses of the member of the Board of Directors and Officers are as follows:

BOARD OF DIRECTORS: Maria M Llanes 2992 West 12 Ave Hialeah, Fl 33012

Jhonny S. Perez 2992 West 12 Ave Hialeah, Fl 33012

OFFICERS: Maria M Llanes - President 2992 West 12 Ave Hialeah, Fl 33012

Jhonny S. Perez - Secretary Treasurer 2992 West 12 Ave Hialeah, Fl 33012

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: January 22, 1997.

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

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

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 22 day of January, 1997.

KING FISH PESCADERIA RESTAURANT, INC.
(Corporation Name)

By *Braulio L. Guevara*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Braulio L. Guevara
(Typed or printed name)

President - Director
(Title)