

P96000100262

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
97 APR - 8 PM 4: 04
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

1. ROYAL BODY SHOP, INC.
(Corporation Name) (Document #)

4000002126694--1
-03/28/97--01037--007
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

Amended

3. _____
(Corporation Name) (Document #)

4000002126694--1
-03/28/97--01037--008
*****8.75 *****8.75

4. _____
(Corporation Name) (Document #)

☒ 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 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 31, 1997

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

SUBJECT: ROYAL BODY SHOP, INC.
Ref. Number: P96000100262

We have received your document for ROYAL BODY SHOP, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00016009

RECEIVED
97 APR -8 PM 3:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL BODY SHOP, INC.

(present name)

97 APR -8 PM 4:04
FILED
SECRETARY OF STATE
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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: CAPITAL STOCK

THE SHARES AND PAR VALUE WILL BE AS FOLLOWS:
1,000 \$1.00

ARTICLE VI: DIRECTORS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR WILL BE AS FOLLOWS:
VICTOR M. SANDIGO
1121 S.W. 122nd AVE. #410
MIAMI, FL 33184

ARTICLE VII: REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE AS FOLLOWS:
VICTOR M. SANDIGO
1121 S.W. 122nd AVE. #410
MIAMI, FL 33184

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: March 14, 1997

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

- ☐ 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)

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

Signed this 14 day of March, 19 97

Signature

Victor Sandigo
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor M Sandigo

Typed or printed name

President - Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

STATE OF FLORIDA

FILED
97 APR -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501 r 617.0505,
Florida Statutes, the undersigned corporation, organized
under the laws of the State of Florida, submits the
following statement in designating the registered office and
registered agent in the State of Florida.

I The name of the Corporation is: ROYAL BODY SHOP, INC.

II The name and address of the registered agent and office
is:

VICTOR M SANDIGO
1121 S.W. 122ND. AVENUE # 410
MIAMI, FLORIDA 33184

Having been named as registered agent and to accept service
of process for the above state corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in such
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

BY: Victor Sandigo
VICTOR M. SANDIGO

Dated: March 14, 1997
Miami, Florida