

P97000001399

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

000002242520--1

-07/21/97--01042--016

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

Office Use Only

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

1. NELSON'S SECURITY SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Service

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 21 PM 2:24

FILED

97 JUL 21 11:13:47

1/21
Jmy Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NELSY'S SECURITY SERVICE, INC.**

FILED

97 JUL 21 PM 2:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted:

ARTICLE V: The new street address of the office of this corporation is as follows:

**4388 SW 74th Avenue
Miami, Florida 33155**

The name of the new Registered Agent of this corporation and his address is as follows:

**Noelio Leon
4388 SW 74th Avenue
Miami, Florida 33155**

ARTICLE VI: The name and address of the new officers and board of directors of this corporation is as follows:


**Noelio Leon Director/President/Secretary/Treasurer
4388 SW 74th Avenue
Miami, Florida 33155**

SECOND: The date of the amendment's adoption: **July 18th, 1997.**


THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of July, 1997.

By: 
Nelson N. Leon
Director/President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Signature: 
Noelio Leon

Date: July 18th, 1997