

P9700000466

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

690 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
SEP 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. GOURMET TRADING CORPORATION
(Corporation Name) (Document #)

2. 3000002286863--9
(Corporation Name) (Document #) 03/03/97 01027 009
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED
97 SEP -8 AM 11:03
DIVISION OF CORPORATION

00789, 00664,
00600524, 00672



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

September 9, 1997

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

SUBJECT: GOURMET TRADING CORPORATION
Ref. Number: P97000004661

We have received your document for GOURMET TRADING CORPORATION 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 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.

Please have Mario Graziano sign as the registered agent since he is the new registered agent. The original incorporators can not be changed. Please amend Article 6 instead of Article 8 since Article 6 pertains to the directors. I have attached a copy of Article 6,7,8 & 9 of the original articles for you to use as a reference.

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

Annette Hogan
Corporate Specialist

Letter Number: 197A00044785

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOURMET TRADING CORPORATION

(present name)

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 5 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155.

The name of the registered agent and registered office is; MARIO GRAZIANO 3817 SW 82nd AVE. APT 43, MIAMI, FL. 33155.

ARTICLE 6 Directors

THE BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

MARIO LEANDRO GRAZIANO 3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155
MARIO GRAZIANO 3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155.

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:

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TALLAHASSEE, FLORIDA

Gummet

THIRD: The date of each amendment's adoption: SEPTEMBER 2, 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 2nd day of SEPTEMBER, 19 97.

Signature

(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)

MARIO GRAZIANO

Typed or printed name

INCORPORATOR

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.

MARIO GRAZIANO

3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155