

P97000006489

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

700002232677--4

-07/08/97--01044--006

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

Office Use Only

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

1. BENEDICTO MARTINEZ, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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97 JUL -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

CERTIFICATIONS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

corrected
name per
Janet

718
Janet
Chang
Amend.
RECEIVED
97 JUL -8 AM 10:24
DIVISION OF CORPORATION

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

FILED

97 JUL -8 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BENEDICTO MARTINEZ INC.

(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 I THE NEW NAME OF THE CORPORATION WILL BE:
MARTINEZ-MARTINEZ ROOFING SERVICES, INC.

ARTICLE VI THE NEW BOARD OF DIRECTORS (NAMES & ADDRESSES) ARE:

BENEDICTO MARTINEZ / PRESIDENT / 1362 SW 7 ST. #3, Miami, FL. 33135

ALVARO MARTINEZ / Vice-President / 10955 SW 6 ST. #55, Miami, FL. 33174

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: 7/7/97

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.

Signed this 7th day of JULY, 19, 97.

BENEDICTO MARTINEZ INC.
(Corporation Name)

By Benedicto Martinez
(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)

BENEDICTO MARTINEZ
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)

STATE OF FLORIDA
DADE COUNTY

Vivian Hernandez
VIVIAN HERNANDEZ
NOTARY PUBLIC



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☐ Personally Known ☒ Other I D