

# P97000006758

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

700002080037--8  
02/06/97 - 01045- 024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. LMG POWER INVESTMENT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(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

FILED  
97 FEB -6 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -6 AM 11:03  
DIVISION OF CORPORATION

*Amendment*  
*2/6/97*  
*DL*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LMG POWER INVESTMENT, INC.

**FILED**  
97 FEB -6 PM 2:53  
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 VIII:** The new resident agent of the corporation and its address shall be:

**GERMAN RUIZ VEGA**

8189 NW 74th Avenue

Miami, FL 33166

**ARTICLE X:** The name and address of the new officers and board of directors of this corporation are as follows:

**LEONEL GARCIA**

**Director/President**

100 Lincoln Road, Apt. 315

Miami Beach, FL 33139

**GERMAN RUIZ VEGA**

**Director/Secretary/Treasurer**

8532 SW 102nd Court

Miami, FL 33173

**ARTICLE XI:** The name and address of the new designated officers and the number of shares they each agree to take is as follows:

**NAME AND ADDRESS**

**SHARES**

**LEONEL GARCIA**

50

100 Lincoln Road, Apt. 315

Miami Beach, FL 33139

**GERMAN RUIZ VEGA**

50

8532 SW 102nd Court

Miami, FL 33173

**SECOND:** The date of the amendment's adoption: **January 31st, 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 31st day of January, 1997.

By: \_\_\_\_\_

Oscar Silva

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: German Ruiz  
German Ruiz Vega

Date: January 31st, 1997