

# P 97000006855

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

000002080340--9  
-02/06/97--01046--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. LADY BOGIE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

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

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

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DIVISION OF CORPORATION

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*Change*  
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607-187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

LADY BOGIE, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

THE NAME SHOULD BE CHANGED TO:

LADY STOGIE, INC.

THIRD: The amendment was adopted by the shareholders of the corporation on the 3rd day of February, 1997.

Dated: February 3, 1997.

Lady Stogie, Inc.  
Corporation Name

By Bonnie Laufer president  
President or Vice President

By Mark Laufer Sec.  
Secretary or Assistant Secretary

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared

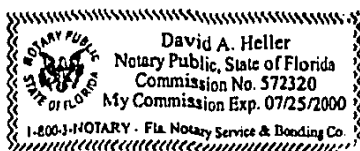
BONNIE LAUFER  
to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
3rd day of February, 1997.

My commission expires:

David Heller  
Notary Public

(SEAL)



ADOPTION OF AMENDMENT TO ARTICLE OF INCORPORATION

The undersigned being director and officer of Lady Bogie, Inc., hereby states that the following amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The name of the corporation be changed from Lady Bogie, Inc. to Lady Stogie, Inc. and this should be reflected in the Articles of Incorporation through and amended thereof

this 3rd day of February, 19 97.

Bonni Laufer *pres. director*  
Bonni Laufer  
President Director