

P97000009457

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

Office Use Only

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

500002254715--7

-08/01/97--01039--004

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

1. EXPO OF MIAMI, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

None

3.

(Corporation Name)

(Document #)

Change

4.

(Corporation Name)

(Document #)

Amend

☒ 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 AUG 12 AM 11:23

*00789, 02544
00672

97 AUG -1 PM 11:25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

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

SUBJECT: EXPO OF MIAMI, INC.
Ref. Number: P97000009457

We have received your document for EXPO OF MIAMI, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

*new
name
Selected
also
unavailable*

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

Annette Hogan
Corporate Specialist

Letter Number: 497A00039342

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 12 PM 2:29

RECEIVED

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

97 AUG 12 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPO OF MIAMI, 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 name of this Corporation will be changed to CLAVCOR, INC.

Article VI: The orincipal office shall be: 11296 S.W. 159 Place, Miami, Fl. 33196

ARTICLE VII: The name of the Board of Directors of the Corporation will be the same persons as follow:

JOSE LUIS CORREAL President
CESAR A. CLAVIJO Vicepresident
ELGA PATRICIA CLAVIJO Secretary

All at the same address: 11296 S.W. 159 Place
Miami, Fl. 33196

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: 7-29-97

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.

☐ 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 29th day of July, 19 97.

Signature [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)

Jose Luis Correal

Typed or printed name

President

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.

Date

OASIS

International Enterprises Inc.

PAID-000014423

August 5, 1997

To whom it may concern:


Our new mailing address and phone number are as follows:

Oasis International Enterprises of U.S.A. Inc.
P.O. Box 1883
Naples, Florida
34106-1883

(941) 592-7317

As per my telephone conversation with your office, we are requesting a Corporation reinstatement and a name change amendment. Included are the forms and cheques as necessary.

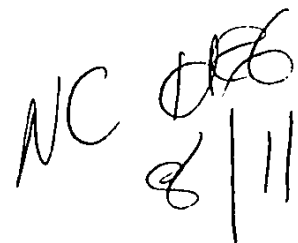
Thank You


Mark Leone
President

300002269783--0
-08/18/97--01089--005
*****43.75 *****43.75

arb/ml

P.S. Please provide me with a certificate of status. The \$8.75 is included in the \$43.75 cheque.

NC 

DESIGN / FABRICATION / CONSTRUCTION

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P.O. Box 1883 • Naples, Florida 33939-1883 • U.S.A. • (813) 592-7317

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

Oasis International Enterprises Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The name of the corporation shall be amended to;

Oasis International Enterprises of U.S.A. Inc.

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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97 AUG -8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: March 18, 1996

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 5th day of August, 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)

Mark Leone

Typed or printed name

President

Title