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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

600002331406--9

-10/28/97--01049--002

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

Office Use Only

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

1. LEGAL CONSULTANTS UNLIMITED, P.A.
(Corporation Name) (Document #)

2. Amend
(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 State

NEW FILINGS	
<input checked="" 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

28/97

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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 OCT 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT 28 AM 11:07
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGAL CONSULTANTS UNLIMITED, P.A.**

FILED
97 OCT 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI (Principal Office and Resident Agent)

Delete, Resident Agent Jose M. Cusco

Delete, Post office Address 782 N.W. Le Jeune Rd. #429, Miami, Florida 33126

Add, Resident Agent Reinaldo E. More., Esquire

Add, Post office Address LeJeune Centre 780 N.W. LeJeune Rd. #420, Miami, Florida 33126

ARTICLE VII (Board of Directors)

Delete, Manny Anon., Esq.

Add, Reinaldo E. More., Esq.

ARTICLE VIII (Officers)

Delete, Manny Anon., Esq. 782 N.W. LeJeune Rd - Ste#429 Miami, Fl 33126

Add, Reinaldo E. More., Esq. LeJeune Centre 780 N.W. LeJeune Rd - Ste#420 Miami, Fl 33126

ARTICLE IX (Subscribers)

Delete, Manny Anon., Esq. 782 N.W. LeJeune Rd #429 Miami, Fl 33126 (Stock \$500.00)

Add, Reinaldo E. More., Esq. 780 N.W. LeJeune Rd #420 Miami, Fl 33126 (Stock \$500.00)

ARTICLE XI

Delete, Manny Anon., Esq.

Add, Reinaldo E. More., Esq.

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: NONE

PAGE 2.

THIRD: The date of each amendment's adoption: October 22, 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 X
(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 22 day of October, 19 97

Signature X

(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)

Manny Aron, Jr.

Typed or printed name

Director / Officer

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Legal Consultants
Unlimited, P.A.
2. The name and address of the registered agent and office is:
Reinaldo E. More, Esq.
(NAME)
780 N.W. LeJeune Rd. Suite #420
(P.O. BOX NOT ACCEPTABLE)
Miami FL 33126
(CITY/STATE/ZIP)

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97 OCT 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROVISIONS 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 P. E. yf
DATE October 23, 1997

REGISTERED AGENT FILING FEE: \$35.00