

P97000015003

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

600002190036--4

-05/23/97--01072--023

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

Office Use Only

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

1. IGLESIAS MASONRY, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ 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 MAY 27 AM 11:16
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1997

FILED
97 MAY 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: IGLESIAS MASONRY, INC.
Ref. Number: P97000015003

We have received your document for IGLESIAS MASONRY, 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 date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00028293

IGLESIAS MASONRY, INC.

AMENDMENT

Florida Chapter No: P97000015003

97 MAY 27 AM 11:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All of the directors of IGLESIAS MASONRY, INC., in meeting held a 8775 SW 12th St, Miami, Florida, on April 1st of 1997, agreed to accept the resignation of Luis M. Iglesias as President and Treasurer of the corporation and therefore amend the Article VII of the Articles of Incorporation in order to remove Luis M. Iglesias.

Also all the directors of Galena Construction, Inc. appointed Maritza Machin as Vicepresident and Secretary in substitution of Luis M. Iglesias.

Maritza Machin accepts to act in this capacity.

THE DATE OF ADOPTION 4/1/97

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Luis M. Iglesias

Luis M. Iglesias

Victoria Iglesias

Victoria Iglesias

Maritza Machin

Maritza Machin

STATE OF FLORIDA)

COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority appear, Luis M. Iglesias, Victoria Iglesias and Maritza Machin, all known by me who signed the foregoing document on this 1st day of April of 1997.



JUAN C. GONZALEZ-AGUIAR
My Comm Exp. 6/03/98
Bonded By Service Inc
No. CC378334
Notary Public (1000000000)

Juan C. Gonzalez-Aguilar

Juan C. Gonzalez-Aguilar
Notary Public
State of Florida at large