

P97000016335

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

FILED
97 MAY 14 PM
TALLAHASSEE, FL
SECRET

Office Use Only

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

1. CORAL BAIT & TACKLE UNLIMITED INC.
(Corporation Name) (Document #)

2. CORAL BAIT & TACKLE UNLIMITED INC.
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL -4

SUBJECT: CORAL BAIT & TACKLE UNLIMITED INC.
Ref. Number: W97000010897

P97000016335

We have received your document for CORAL BAIT & TACKLE UNLIMITED 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):

Our records show no entity by this name. *Please see printout*

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

Annette Hogan
Corporate Specialist

Letter Number: 497A00025248

RECEIVED
97 MAY 14 AM 10:55
DIVISION OF CORPORATIONS

FILED
97 MAY 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAL BAY TACKLE UNLIMITED, INC..

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is CORAL BAY TACKLE UNLIMITED, INC.

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

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is : 2032 SW 57TH AVE MIAMI FL 33155.

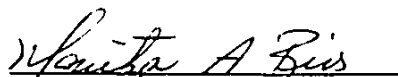
ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MARITZA A. RIOS
PRESIDENT/SECRETARY

2032 SW 57TH AVE MIAMI, FL 33155

THIRD: The amendment was adopted by all shareholders of the corporation on the 7TH day of MAY of 1997.

CORAL BAY TACKLE UNLIMITED, INC..


MARITZA A. RIOS
PRESIDENT/SECRETARY