

P97000019417

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):

1. A. E. SATELLITE SYSTEMS 400000110274-0
(Corporation Name) (Document #)
*****25.00 *****35.00
2. _____
(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

RECEIVED
97 MAR 12 PM 4:19
97 MAR 11 AM 11:16
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Amendment
3/13/97

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

LAZARUS

MIAMI, FL

SUBJECT: A.E. SATELITE SYSTEMS, INC.
Ref. Number: P97000019417

We have received your document for A.E. SATELITE SYSTEMS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00012417

RECEIVED
97 MAR 12 PM 2:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.E. SATELITE SYSTEMS, 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 6 :Presidente & Director is :

Andres Estevez

7400 SW 57 Ave # 4 Miami FL 33143

The New Presidente & Director is :

Nicolas Diaz

7400 SW 57 Ave # 4 Miami FL 33143

Article 4 :The New Registered Agente is :

Nicolas Diaz

7400 SW 57 Ave # 4 Miami FL 33143

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:

FILED
97 MAR 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption; March-05-1997

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 _____"
(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 05 day of March, 1997

Signature X Andres Estevez

(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)

Andres Estevez

Typed or printed name

Presidente & Director

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.

X Andres Estevez

03-05-97

DATE

P97000019487

March 11, 1997

Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

Re: Address Change and removal of an Officer
Document Number: P97000019487
Company: Jubilee Apparel, Inc.

To whom it may concern:

In the ARTICLES OF INCORPORATION form, Article II needs to be changed for this document number. The new address is as follows:

Jill A. Coyle
Jubilee Apparel, Inc.
152 NE 167th Street
1st Floor
North Miami, FL. 33162

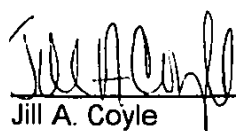
Also in Article V the following name needs to be removed as an incorporator of this corporation:

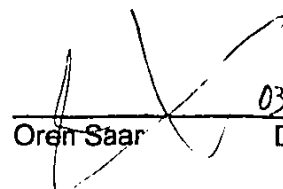
Oren Saar
3300 NE 191st Street
North Miami Beach, FL. 33180

I will await confirmation of these changes.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

 3/12/97
Jill A. Coyle Date

 03/12/97
Oren Saar Date