

P97000020719

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 MAR 27 PM 12:38
TALLAHASSEE
SECRETARY OF STATE

Office Use Only

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

1. BULLDOG TRUCK & TRAILER EQUIPMENT CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-05/27/97--01050--003
*****35.00 *****35.00

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

5/27/97
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

97 MAY 27 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BULLDOG TRUCK & TRAILER EQUIPMENT CORP.

(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 VII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR,
AND ADDING ANOTHER DIRECTOR. JORGE R. FUENTES RESIGNS AS DIRECTOR,
OFFICER AND PRESIDENT OF BULLDOG TRUCK & TRAILER EQUIPMENT CORP.
TATIANA V. SARRIA OF 9109 N.W. 190 TERR. MIAMI, FL. 33015 WAS
ELECTED PRESIDENT AND RAFAEL ANGULO WAS ELECTED SECRETARY & TREASURER

ARTICLE XI: THIS ARTICLE IS BEING AMENDED BY ASSIGNING CAPITAL STOCK;
JORGE R. FUENTES ASSIGNS (150) SHARES OF COMMON STOCK TO RAFAEL ANGULO.

THE NEW SUBSCRIBERS ARE: RAFAEL ANGULO WITH (300) SHARES.

BULLDOG TRUCK & TRAILER EQUIPMENT CORP.
201 W. 23 ST. BAY 4
HIALEAH, FL. 33012

SECOND: The date of each amendment's adoption: MAY 22ND, 1997

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

The amendment(s) was/were approved by the shareholders through
voting groups.

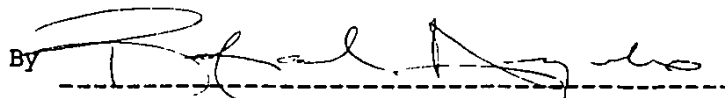
(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

The number of votes cast for the amendment(s) was/were
sufficient for approval by

(voting group)

Sign this 22ND day of MAY, 19 97

By



(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

RAFAEL ANGULO

(Typed or print name)

INCORPORATOR

(Title)