

P97000022525

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. STUDIO STAFF, INC.
(Corporation Name)

600002306016--7
-09/29/97--01094--026
*****35.00 *****35.00

(Document #)

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 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

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

97 SEP 29 PM 3:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

9/29
Amend

97 SEP 29 PM 11:39

AMENDMENTS TO THE ARTICLES OF INCORPORATION

FILED

97 SEP 29 PM 3:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

Studio Staff, Inc.

I, the undersigned, being the Secretary of Studio Staff, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The corporations director shall be changed from:

Israel Gomez
7360 Coral Way Suite 17B
Miami, Fl 33186

To

Israel Gomez
7360 Coral Way Suite 17B
Miami, Fl 33186

Davel Rojas
260 NW 107th Ave Apt 215
Miami, Fl 33186

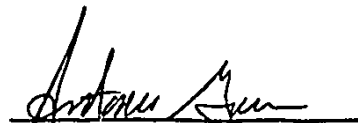
The date of adoption was September 12, 1997.

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

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 12 day of September 1997.


Israel Gomez
Secretary


Notary Public



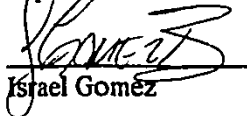
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Inc
No. CC420391

11 Permitted by Keweenaw 11/09/99

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Israel Gomez known to me to be the Secretary of Studio Staff, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 12 day of September 1997


Israel Gomez



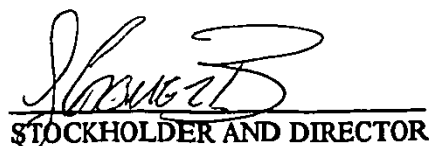
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891


NOTARY PUBLIC

☐ Personally Known ☐ Other I D

The undersigned, being the stockholder and director of Studio Staff, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 12th day of September 1997.


STOCKHOLDER AND DIRECTOR