

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

0000002172950--4

-05/09/97--01068--034

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

Office Use Only

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

1. ILSA, INC. (Corporation Name) name (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

RECEIVED
97 MAY -9 AM 10:47
DIVISION OF CORPORATION

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Ilsa, Inc.

FILED
97 MAY -9 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Effective May 5, 1997 the name of the corporation shall be changed from:

Ilsa, Inc.

The new name of the corporation shall be changed to:

Studio Staff, Inc.

ARTICLE VI

The corporations director shall be changed from:

Ilsa Velazquez
11726 SW 107th Terr
Miami, Fl 33186

To

Israel Gomez
7360 Coral Way Suite 17B
Miami, Fl 33155

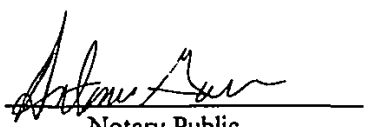
The date of adoption was May 5, 1997.

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, this 5th day of May 1997.


Israel Gomez
Secretary


Notary Public



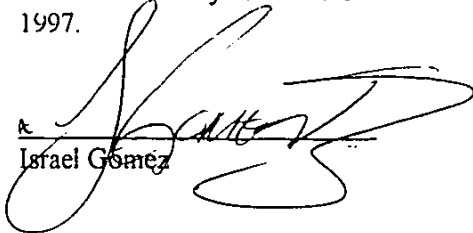
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

☐ Personally Known ☐ Other 1 D

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Israel Gomez known to me to be the Secretary of Ilsa, 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 5th day of May 1997.


Israel Gomez

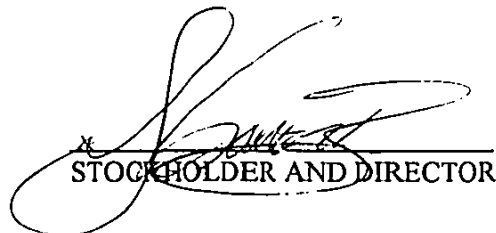

NOTARY PUBLIC



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

The undersigned, being the stockholder and director of Ilsa, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, 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 5th day of May 1997.


STOCKHOLDER AND DIRECTOR