

ZARUS CORPORATE INDUSTRIES, INC.

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

-03/26/97---01085--026

03/20/31	5.888	12.00
*****35.00	*****35.00	

Office Use Only

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

1. BOAT PAINTING AND DECORATION INC.
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #) Corporation

(Corporation Name)

(Document #)

3. _____
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

4. _____
(Corporation Name) (Document #)

(Corporation Name)

(Document #)



☒ Pick up time

☐ **Certified Copy**

☐ Mail out☐ Will wait☐ Photocopy

Certificate of Status

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment to Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger/Update

REGISTRATION QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 MAR 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAR 28 PM 12:12

RECEIVED
MAR 26 AM 11:09
97

97

2011-11-07 11:09

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: BOAT PAINTING AND DECORATION INC
Ref. Number: P97000023360

We have received your document for BOAT PAINTING AND DECORATION 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):

Please check one box in the fourth paragraph.

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

Annette Hogan
Corporate Specialist

Letter Number: 797A00015588

RECEIVED
97 MAR 28 AM 10:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOAT PAINTING AND DECORATION 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: JOSE A. EFFIO (president) DELETE
7930 N.W. 36 th st # 311
MIAMI FL 33166

THE NEW PRESIDEN IS:
ARGELIO MOLINA
7930 N.W. 36 th st # 311
MIAMI FL 33166

ARTICLE 4: THE NEW REGISTERED AGENT IS:

ARGELIO MOLINA
7930 N.W. 36 th st # 311
MIAMI FL 33166

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:

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97 MAR 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 03/25/97

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 25 th day of MARCH, 19 97

Signature X Jose A Effio
(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)

JOSE A. EFFIO

Typed or printed name

PRESIDENT

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 AM

03/25/97
DATE