

P97000025585

LAZARUS CORPORATION INDUSTRIES, INC.

Requestor's Name

P97000025586

890 S.W. 17th St. Tallahassee, FL 32310

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (200002153902--6)

-04/24/97-01085-005
*****35.00 *****35.00

1. Miami Shore Excursions, Inc. (Corporation Name) 200002153902--6 (Document #)
2. name change (Corporation Name) 200002153902--6 (Document #)
3. name change (Corporation Name) 200002153902--6 (Document #)
4. name change (Corporation Name) 200002153902--6 (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 APR 18 PM 4:05
FILED

- ☒ 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

4/18/97

Notary Public
Notary Seal
Notary Commission
Notary Signature
Notary Expiration Date
Notary State
Notary County
Notary City
Notary Zip
Notary Address
Notary Phone
Notary Fax
Notary E-mail
Notary Website
Notary Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *Miami Shores Excursions, Inc.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Miami Shore Excursions, Inc.

THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 31 DAY OF March 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Miami Shore Excursions, Inc.

CORPORATION NAME

BY

PRESIDENT

Marlon Lopez
PRINT NAME