

P97000028362

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

600002141806--1

04/14/97--01044--009

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

Office Use Only

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

1. JASON TILE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ 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

97 APR 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR 14 AM 10:49
DIVISION OF CORPORATION

4/14

Handwritten signature and text:
Name Change
+ Amend

ARTICLES OF AMENDMENT
To
Articles of Incorporation

FILED
97 APR 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: JASON TILE, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE: I
Change name of the corporation from JASON TILE, INC.
to JASON TILE & MARBLE, INC.

ARTICLES VIII &

IX

Elect as Directors & Officers:

Eligio J. Giraldo

President

Alexander Giraldo

Secretary

Cesar A. Giraldo

Treasurer

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 11th day of April, 1997

JASON TILE & MARBLE, INC.

Corporation Name

By Eligio J. Giraldo By Alexander Giraldo
Eligio J. Giraldo Alexander Giraldo
President Secretary

By Cesar A. Giraldo By _____
Cesar A. Giraldo
Treasurer