

# P97000030363

BAZARUS CORPORAT INDUSTRIES, INC.

Requestor Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 3174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. CASTILLIAN & ASSOCIATES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 OCT 14 PM 4:13

FILED

| NEW FINDINGS             |                   |
|--------------------------|-------------------|
| <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 FINDINGS           |                  |
|--------------------------|------------------|
| <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               |

10/14/97  
DOH  
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W.P. Verityer

Examiner's Initials

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
CASTILLIAN & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Robert Castellanos, who first by me being duly sworn deposes and says:

1. That affiant is the Vice President/Director, and did not own any stocks of Castillan & Associates, Inc., who has on the date set forth below resigned as officer.


2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Sylvia Castellanos as President/Vice President/Director, Mario Castellanos Secretary/Director, and Susana Castellanos Treasurer/Director.


3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of October, 1997.

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

  
Sylvia Castellanos

  
Robert Castellanos

  
Mario Castellanos

  
Susana Castellanos