

P97000031645

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002831971--2

-04/07/99--01046--020

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

OFFICE USE ONLY

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

1. Miller Services Station, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

FILED
99 APR -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -7 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See 4/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLER SERVICE STATION CORP.

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

FIRST: The name of the corporation is MILLER SERVICE STATION CORP.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 13960 SW 56TH ST MIAMI, FL 33175

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ORESTES FLORES	7350 W 35 TH AVE HIALEAH, FL 33018
PRESIDENT	


BLAS ELIAS	8500 SW 86 TH CT MIAMI, FL 33143
SECRETARY	

JOSE FADHEL	2204 SW 142 ND CT MIAMI, FL 33175
TREASURER	

VILMA FADHEL	2204 SW 142 ND CT MIAMI, FL 33175
DIRECTOR	

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TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by all shareholders of the corporation on the 15 day of MARCH of 1999.



ORESTES FLORES
PRESIDENT