

P97000031864

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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

OFFICE USE ONLY

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

1. IPS ENTERPRISES 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 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

000002492220--5
-04/17/98--01055--020
*****35.00 *****35.00

4/20 Jory Amend

Examiner's Initials

98 APR 20 PM 3:37
99 APR 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED
PROCESSED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: I.P.S. ENTERPRISES CORP.
Ref. Number: P97000031864

We have received your document for I.P.S. ENTERPRISES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 598A00020833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 APR 20 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.P.S. ENTERPRISES CORP.

=====
(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII. NEW BOARD OS DIRECTORS

The name, addresses and shares for each officer shall be as
follows:

NAME	ADDRESS	OFFICE	SHARES
LUIS R. MARTINEZ	8532 NW 66 ST MIAMI, FL. 33166	PRESIDENT	167
JOSE G. GUARISMA	8532 NW 66 ST MIAMI, FL. 33166	V/PRESIDENT	167
JOSE G. GUARISMA JR.	8532 NW 66 ST MIAMI, FL. 33166	SECRETARY	166

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 04-14-1998

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.

☒ 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 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)

Signed this Fourteen days of April 1998

(Corporation Name)

By



LUIS R. MARTINEZ - PRESIDENT

By



JOSE G. GUARISMA - V/PRESIDENT