

PA7000034/89

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

Office Use Only

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

1. Title Services Dept, inc Amend  
(Corporation Name) (Document #)
2. 800002269278--6  
(Corporation Name) (Document #) -08/18/97-01039-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ 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  
97 AUG 22 PM 1:54  
TALLAHASSEE  
FLORIDA

\*00789, 00615  
00524, 00672

RECEIVED  
97 AUG 18 AM 10:59  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1997

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: TITLE SERVICES DEPOT, INC.  
Ref. Number: P97000034189

We have received your document for TITLE SERVICES DEPOT, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

You do not need to file the officer resignation forms since you are changing officers in the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 397A00041785

RECEIVED  
97 AUG 22 PM 2:56  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITLE SERVICES DEPOT, INC.**

FILED  
97 AUG 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it's articles of incorporation:

- FIRST:** Amendments adopted are: That Fara C. Barrero has resigned as Vice President, Officer and Registered Agent. Fara C. Barrero has for good and valuable consideration couvade 500 shares to Marlene Ruiz, President of the corporation.
- SECOND:** Upon resignation of Fara C. Barrero, Josephina M. Perez-Cofino was elected Vice President and Registered Agent of the corporation.
- THIRD:** This amendment does provide for an exchange for corporation shares issued, whereby Marlene Ruiz for good and valuable considerations couvade 500 shares to Josefina M. Perez-Cofino.
- FOURTH:** The date amendment's adoption is July 25, 1997.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 25 of July, 1997.

Signature

MARLENE M. RUIZ/ PRESIDENT

Signature

Having been named as registered agent and to accept the service.

JOSEFINA M. PEREZ-COFINO/ VICE PRESIDENT-REGISTERED AGENT

**NOTARY CERTIFICATE**

**SWORN AND SUBSCRIBED**, before me on this 25 day of July, 1997. I relied upon the following forms of identification of the above named persons: Florida Driver's License.

**WITNESS** my hand and official seal in the County and State last aforesaid this 25 day of July, 1997.

My Commission expires:

Danett E. Marant  
Notary Signature

