

P97000035141

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

800002241138--5

-07/18/97--01054--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. GALBEN GROUP M.S. CORP.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ 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

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 18, 1997

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

**SUBJECT: GALBEN GROUP M.S. CORP.**  
Ref. Number: P97000035141

We have received your document for GALBEN GROUP M.S. CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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

Annette Hogan  
Corporate Specialist

Letter Number: 297A00036770

RECEIVED  
97 JUL 21 AM 10:47

**ARTICLES OF AMENDMENT  
FOR  
GALBEN GROUP M.S. CORP.**

Pursuant to § 607.1003, Fla. Stat.

**ARTICLE I**

The name of the corporation is **GALBEN GROUP M.S. CORP.**

**ARTICLE II**

Article II of the Articles of Incorporation of the corporation is amended to reflect that the corporation is a single purpose corporation formed solely for the purpose of operating Burger King restaurants.

Dated and executed by the subscribing stockholder, director and officer on July 17, 1997  
The number of votes cast for the amendment by the shareholders was sufficient for approval.

**GALBEN GROUP M.S. CORP.**

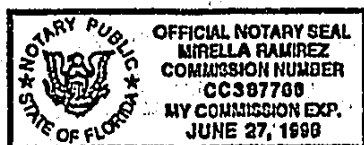
By:   
Pablo F. Gomez, President/  
Secretary/Director


State of Florida )

County of Dade )

Before me, this day personally appeared Pablo F. Gomez, personally known to me or who presented \_\_\_\_\_ as identification, to be the person who executed the Articles of Amendment of Galben Group M.S. Corp. and has acknowledged before me that he has executed them for the purposes expressed.

Witness my hand and official seal at Miami, Dade County, Florida, on July 17, 1997.



  
NOTARY PUBLIC

97 JUL 21 PM 2:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA