

P97000035404

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

FILED  
97 AUG 21 PM 1:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. A & A CONSTRUCTION AND TILE CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) Amend  
500002272455--8

3. \_\_\_\_\_ (Corporation Name) (Document #) -08/20/97--01084--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RECEIVED  
97 AUG 20 AM 11:05  
DIVISION OF CORPORATION

\*00789, 00721, 00573  
00542, 00672



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

August 20, 1997

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

**SUBJECT: A & A CONSTRUCTION AND TILE, CORP.**  
Ref. Number: P97000035404

We have received your document for A & A CONSTRUCTION AND TILE, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

Annette Hogan  
Corporate Specialist

Letter Number: 697A00042241

RECEIVED  
97 AUG 21 PM 3:12  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**  
97 AUG 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & A Construction and Tile , Corp.

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

**FIRST: Amendment(s) adopted: (indicate Article Number(s) being amended, added or deleted)**

Amend Article Number (V) to delete Luis Acosta and add Francisco M. Acosta as Registered Agent.

Amend Article Number (VII) to read as follows:

Director and President: Francisco M. Acosta  
Address: 741 S.E. 1 Place, Hialeah, Florida 33010  
Ownership: 50%

Secretary and Treasurer: Luis Acosta  
Address: 741 S.E. 1 Place, Hialeah, Florida 33010  
Ownership: 50%

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

Amended Shares, as instructed in FIRST SECTION.

Francisco Acosta      50%

Luis Acosta            50%

**THIRD:** The Date of each amendment's adoption : August 15, 1997.

**FOURTH:** Adoption of Amendment(s) (Check one)

X The Amendment(s) was/were approved by the shareholders. The number of votes cast of the amendment(s) was/were sufficient for approval.

       The Amendment(s) was/were approved by the 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)

       The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed This 15th day of August, 1997 .

Signature: Francisco M. Acosta President

LUIS ACOSTA

Francisco M. Acosta  
President  
Title

I hereby accept the appointment as registered agent

Signature: Francisco M. Acosta  
New Director and President

Francisco M. Acosta