

P97000036582

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

400002240434--3
-07/17/97--01053--005
*****70.00 *****35.00
Office Use Only

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

1. NORTHERN LIGHT EXPRESS, CORP.
(Corporation Name) (Document #)
2. CAFE LOBA, INC. Amend
(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 <u>105H</u>
<input type="checkbox"/>	Resignation of R.A., Officer/Director <u>Don</u>
<input type="checkbox"/>	Change of Registered Agent <u>Don</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>Don</u>
<input type="checkbox"/>	Merger <u>W.P. V. Iyer</u>

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

*00189, 00573
00554, 00624
00672

FILED
97 JUL 21 PM 2:52
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

RECEIVED -
97 JUL 17 AM 11:21
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

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

SUBJECT: CAFE LOBA, INC.
Ref. Number: P97000036582

We have received your document for CAFE LOBA, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please check one of the boxes in the fourth paragraph. You do not need to file the officer and director resignations since you are changing the 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: 497A00036697

RECEIVED
97 JUL 21 AM 10:47

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAFE LOBA, INC.

97 JUL 21 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

ARTICLE VIII DIRECTOR OF THIS CORPORATION IS JOSE R. CRUZ

PRESIDENT, SECRETARY AND TREASURER, JOSE R. CRUZ

ARTICLE THE NEW REGISTERED AGENT OF THIS CORPORATION IS
JOSE CRUZ

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:

THIRD: The date of each amendment's adoption: July 16, 1997

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

☐ 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 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 100% (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 16 day of July, 19 97

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yanet Cruz

Typed or printed name

President

Title

THE NEW REGISTERED AGENT OF THIS CORPORATION SHALL BE JOSE R. CRUZ WITH ADDRESS LOCATED AT: 10902 S.W. 2 St. Sweetwater, Fla. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES PERFORMANCE AND DUTIES, AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT

[Signature]
JOSE R. CRUZ