

# P97000036890

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

2000002259252--9

-08/06/97-01050-010

\*\*\*\*\*35.50 \*\*\*\*\*35.50

Office Use Only

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

1. California Fresh Inc (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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED

97 AUG -6 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

97 AUG -6 AM 10:47

DIVISION OF CORPORATION

8/6  
John Athearn

FILED

97 AUG-6 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
CALIFORNIA FRESH INC.

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:

SHALL CONSIST OF:

**ARTICLE VIII STOCKHOLDERS, ARTICLE VII DIRECTORS AND OFFICERS SHALL BE AS FOLLOWS:**

Jose Mario Campos Pires  
President/Treasurer  
190 SE 1st Avenue  
Miami, Fl 33131

Sergio Ribeiro Gomes  
Vice-President/Secretary  
190 SE 1st Avenue  
Miami, Fl 33131

**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 mentioned above:

THIRD: The date of each amendment's adoption: July 25th, 1997

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

The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was not required.

X

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

(voting group)

Signed this 25th day of July 1997

CALIFORNIA FRESH INC.

(Corporation Name)

By

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

(A director or incorporator of adopted by the directors or incorporators)

Rui Motta

(Typed or print name)

President/Treasurer

(Title)