

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

200002259252--9

-08/06/97--01050-010

Office Use Only \*\*\*\*\*35.50 \*\*\*\*\*35.50

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 State

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 -6 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 AUG -6 AM 10:47  
DIVISION OF CORPORATION

86  
Tony  
Henderson

FILED

97 AUG -6 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMEN  
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 of 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)