

P97000038602

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
JAN 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. BARAHONA CREW TRANSPORTATION
(Corporation Name) (Document #) SERVICE, INC.
2. _____
(Corporation Name) (Document #) None
3. _____
(Corporation Name) (Document #) Change
4. _____
(Corporation Name) (Document #) 800002395328
-01/09/98-01047-016
*****35.00 *****35.00

☒ 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>117198</u>
<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

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98 JAN -9 AM 11:28
DIVISION OF CORPORATION

00789, 00563
00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JAN 12 AM 11:09
DIVISION OF CORPORATION

January 9, 1998

Lazarus Corporate Industries, Inc.
3320 S.W. 87th Avenue
Miami, FL 33165

SUBJECT: BARAHONA CREW TRANSPORTATION SERVICE INC.
Ref. Number: P97000038602

We have received your document for BARAHONA CREW TRANSPORTATION SERVICE 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 date of adoption of each amendment must be included in the document.

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

Annette Hogan
Corporate Specialist

Letter Number: 798A00001542

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 JAN 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BARAHONA CREW TRANSPORTATION SERVICE, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BARAHONA TRANSPORTATION & CREW SERVICES INC..

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 7 DAY OF January 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BARAHONA CREW TRANSPORTANTION SERVICE

CORPORATION NAME

BY


PRESIDENT

JOSE BARAHONA

PRINT NAME