

P97000039709

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

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

1. ELECTROFAR, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 600002179496--5
-05/15/97--01029--005
*****35.00 *****35.00
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
<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 MAY 15 PM 12:28
TALLAHASSEE, FLORIDA
97 MAY 15 PM 12:28
TALLAHASSEE, FLORIDA

AD
KIC
5/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Electrofar, Inc.

FILED
97 MAY 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, or deleted).

Article VII:

DIRECTORS: The names and addresses of the new Boards of Directors to these articles of incorporation are as follows:

GIACINTO FARINA, 8132 N.W., 67th Street, Miami, FL 33166, President.

FIDEL LARA, 8132 N.W., 67th Street, Miami, FL 33166, Vice-President.

MINERVA FARINA, 8132 N.W., 67th Street, Miami, FL 33166, Treasurer.

CARLOS PETTTA, 8132 N.W., 67th Street, Miami, FL 33166, Secretary.

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: 05/13/97

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 _____".

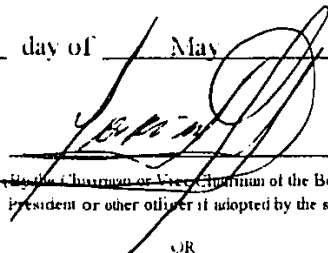
(voting group)

☐ 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 13 day of May, 19 97.

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)

Giacinto Farina

Typed or printed name

President

Title