

P970000 45253

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. M & M COMPUTER INC.

(Corporation Name)

(Document #)

4000002342504--0

-11/10/97--01042--019

*****35.00 *****35.00

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	
<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 NOV 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 10 AM 11:09
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: M & M COMPUTER, INC.
Ref. Number: P97000045253

We have received your document for M & M COMPUTER, 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):

IN POART FOURTH IT IS CHECKED THAT THE AMENDMENT WAS APPROVED BY VOTING GROUPS. IN THIS SITUATION, THE GROUP OF STOCK INVOLVED MUST BE STATED, IE; COMMON,PREFERRED ETC. PERHAPS IT MIGHT BE BETTER TO CHECK THE FIRST BOX IF THE AMENDMENT WAS APPROVED BY ALL OF THE SHAREHOLDERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00054214

RECEIVED
97 NOV 12 AM 10:57
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
M & M COMPUTER INC.**

(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)

- VIII LUIS A. Mendieta (7515 SW 99 Ave. Miami FL 33173) DELETED
Milagros Mendieta (Same Address) DELETED
- X Luis A. Mendieta (Same Address) DELETED
Milagros Mendieta (Same Address) DELETED
- XI Luis A. Mendieta (Same Address) DELETED
Milagros Mendieta (Same Address) DELETED

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:

CANCELLATION OF ISSUED SHARES

THIRD: The date of each amendment's adoption: November 7, 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 7th day of NOVEMBER, 1997

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)

DANILO MONTOYA

Typed or printed name
PRESIDENT

Title

FILED
97 NOV 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA