

P97000047843

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. MDC IMPORT & EXPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN - 8 PM 4:10

☒ 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

500002394465--0
-01/08/98--01100--005
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
Sp
1/8/98
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98 JAN - 8 PM 2:44
DIVISION OF CORPORATION

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.177 of Florida Statutes, the under-
signed corporation adopts the following articles of amendment
to its articles of incorporation.

FIRST

The name of the corporation is: MDC IMPORT & EXPORT CORP.
Document No. P97000047843 and EIN# 65-0757590.

The principal place of business and mailing address of this
corporation is 8009 N.W. 36th Street, Suite # 230 , Miami
Florida 33166.

The following amendments to the articles of incorporation
were adopted by the corporation:

SECOND

This corporation shall have three directors. The number of
directors may be increased or diminished from time to time as
provide for by the Bylaws, but shall never be less than two.
The names and street address of the directors of this
corporation are:

MONICA LEMOS DE MORAES----- President
8009 N.W. 36th St. Ste.#230
Miami, Florida 33166

MARCIA E. LEMOS DE MORAES-----Director
8009 N.W. 36th St. Ste.#230
Miami, Florida 33166

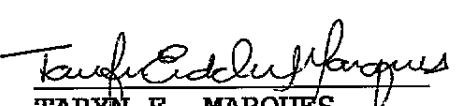
TARYN E. MARQUES-----Director
8009 N.W. 36th St. Ste.#230
Miami, Florida 33166

THIRTH

The amendments were adopted by the shareholders of the corporation on this 30st day of Dec. 1997.


MONICA LEMOS DE MORAES
President

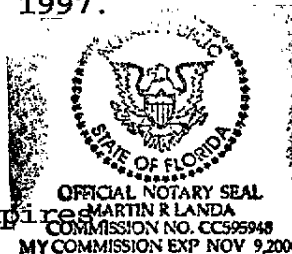

MARCIA E. LEMOS DE MORAES
Director


TARYN E. MARQUES
Director

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MONICA LEMOS DE MORAES, MARCIA E. LEMOS DE MORAES and TARYN E. MARQUES to me known to be the person who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30st day of Dec. 1997.




NOTARY PUBLIC
State of Florida

My commission Expires