

P97000049742

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

200002218252--9

-06/20/97--01039--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. LINKS INTERNATIONAL, INC. (Corporation Name) (Document #)

2. Amended (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☐ 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

RECEIVED  
97 JUN 22 11:06  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
LINKS INTERNATIONAL (1997), INC.

97 JUN 20 PM 3:47  
FILED  
SECRET  
ILLINOIS STATE  
CLERK

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

**FIRST:** The names of the directors of the corporation are amended as follows:

TO: Marco Brown- President/Treasurer/Director  
19441 N.W. 15th Street  
Pembroke Pines, Florida 33024

Neville Edwards- Vice-President/  
Secretary/Director  
900 N.W. 186th Drive  
Miami, Florida 33169

FROM: Marco Brown- President/Director  
19441 N.W. 15th Street  
Pembroke Pines, Florida 33024

Neville Edwards- Vice-  
President/Director  
900 N.W. 186th Drive  
Miami, Florida 33169

Sonia Edwards- Secretary/  
Treasurer/Director  
900 N.W. 186th Drive  
Miami, Florida 33169

**SECOND:** The amendment was adopted by the Board of Directors on the 18<sup>th</sup> day of June, 1997 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 18<sup>th</sup> day of June, 1997.

LINKS INTERNATIONAL (1997), INC.

BY: [Signature]  
Marco Brown - President/  
Treasurer/Director

[Signature]  
Neville Edwards - Vice-  
President/Secretary/Director

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared Marco Brown and Neville Edwards who are personally known to me or who produced driver license as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of June, 1997.



My Commission # 00687779 EXPIRES  
May 27, 2000  
BONDED THROUGH TROY FARM INSURANCE, INC.

[Signature]  
NOTARY PUBLIC, State of Florida

My Commission Expires:

LINKS INTERNATIONAL (1997), INC.  
RESOLUTION OF BOARD OF DIRECTORS  
Dated June 18, 1997

WHEREAS, this corporation is desirous of amending its  
Articles of Incorporation; now therefore be it:

RESOLVED, that the Board of Directors in now comprised of the  
following personnel:

Marco Brown, President/Treasurer

Neville Edwards, Vice-President/Secretary

RESOLVED that the following are elected members of the  
corporation:

Marco Brown

Neville Edwards

RESOLVED FURTHER, that the above resolutions were adopted by  
the full Board of Directors.

LINKS INTERNATIONAL (1997), INC.

By: [Signature]  
Marco Brown- President

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledge before me this 18th  
day of June, 1997 by Marco Brown as the President of  
LINKS INTERNATIONAL (1997), INC. a Florida corporation, on behalf  
of the corporation. He is personally known to me or has produced  
as identification driver license and did (did  
not) take an oath.



Maryellen Gill  
MY COMMISSION # CC657779 EXPIRES  
May 27, 2000  
BONDED THRU TRON FARM INSURANCE, INC.

[Signature]  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: