

P97000051136

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. GENERAL IMPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 300002265963--2
(Corporation Name) (Document #) 08/13/97 01000-024
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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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 AUG 13 PM 2:08
RECEIVED
97 AUG 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

8/13
Jon Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

97 AUG 13 PM 2:08

GENERAL IMPORT CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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)

ARTICLE VII: THIS ARTICLE IS BEING AMENDED BY ADDING ONE DIRECTOR, JOSE A. LOPEZ OF 672 N.W. 129 AVE. MIAMI, FL. 33182 IS ELECTED TREASURER. ALSO BEING AMENDED BY DELETING ONE DIRECTOR, JUAN J. CASTRO CARRILLO RESIGNS AS DIRECTOR AND OFFICER OF GENERAL IMPORT CORP.

ARTICLE X: THIS ARTICLE IS BEING AMENDED BY ASSIGNING SHARES OF CAPITAL STOCK; MIGUEL G. MENDOZA ORTEGA ASSIGNS (55) SHARES OF COMMON STOCK TO JOSE A. LOPEZ AND; JUAN J. CASTRO ASSIGNS (50) SHARES OF COMMON STOCK TO JOSE A. LOPEZ.

MIGUEL G. MENDOZA ORTEGA WILL HAVE (250) SHARES; JOSE A. LOPEZ WILL HAVE (105) SHARES; JULIO D. ROMERO WILL HAVE (145) SHARES.

ALSO MIGUEL G. MENDOZA ORTEGA WAS ELECTED PRESIDENT & SECRETARY, JOSE A. LOPEZ WAS ELECTED TREASURER AND JULIO D. ROMERO WAS ELECTED VICE-PRESIDENT.

GENERAL IMPORT CORP.
2517 S.W. 92 AVE.
MIAMI, FL. 33165

SECOND: The date of each amendment's adoption: JULY 11TH, 1997

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

The amendment(s) was/were approved by the shareholders through voting groups.

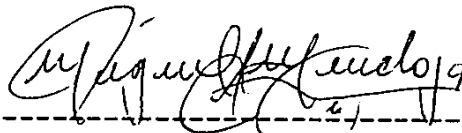
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

Sign this 12TH day of AUGUST, 19 97

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



MIGUEL G. MENDOZA ORTEGA

(Typed or print name)

INCORPORATOR

(Title)