

P97000 52926

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

500002230925--1

-07/07/97--01023--024

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

Office Use Only

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

1. VILANDRY, INC.

(Corporation Name)

(Document #)

2.

(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 checked="" 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

CERTIFICATIONS	
<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 JUL -8 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL -7 AM 11:22  
DIVISION OF CORPORATION

NC  
278

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

RECEIVED

97 JUL -8 AM 10:24

DIVISION OF CORPORATION

July 7, 1997

LAZARUS

MIAMI, FL

Ref. Number: P970052926

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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: 897A00035029

This instrument was prepared by:  
P. Tristan Bourgoignie, Esq.  
BECKER & POLIAKOFF, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33128

FILED  
JUL - 8 PM 2:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VILANDRY, INC.

WHEREAS, the Certificate of Incorporation of VILANDRY, INC. was issued by the Secretary of State of Florida on the 16th day of June, 1997; and

WHEREAS, pursuant to FL. STAT §607.1005 the majority of its incorporators has adopted the following amendments to the corporation's Articles of Incorporation.

NOW, THEREFORE, the undersigned incorporator hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment and that shareholder action was not required for such amendment, and that the corporation shall hereinafter be known as VILLANDRY, INC.

WITNESS my signature hereto this 2nd day of July, 1997.  
Date of Adoption: 7-2-97

VILLANDRY, INC.

BY: P. Tristan Bourgoignie  
P. Tristan Bourgoignie, Secretary

Witness

Witness

STATE OF FLORIDA

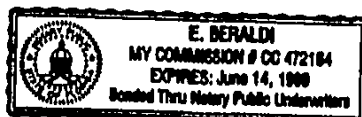
COUNTY OF DADE

BEFORE ME, the undersigned authority did personally appear P. Tristan Bourgoignie, as Secretary of Vilandry, Inc. who is personally known to me or who did provide \_\_\_\_\_ as identification and who indicated that he executed the foregoing for the reasons indicated therein and who did/did not take an oath.

E. Bernaldi (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires:

93341\_1



## **EXHIBIT "A"**

### **AMENDMENT TO THE ARTICLES OF INCORPORATION OF ~~VILLANDRY~~ VILANDRY, INCORPORATED**

(Additions shown by highlighting; deletions shown by "—")

1. Amendment to Article I of the Articles of Incorporation to provide as follows:

**ARTICLE I- NAME AND OFFICE BUSINESS ADDRESS:** The name of the Corporation is ~~VILANDRY, INC.~~ **VILLANDRY, INC.** The principal business and mailing address for the Corporation is c/o 681 SE 7th Ave., Pompano Beach, Florida.