

P97000053471

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

900002247609--8

-07/25/97--01037--007

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

Office Use Only

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

1. SORRENTONI INTERNATIONAL INC.
(Corporation Name) (Document #)

2. Amend
(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 JUL 25 PM 3:25
RECEIVED
97 JUL 25 AM 10:53
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

*00789, 00664, 0

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SORRENTONI
INTERNATIONAL
INC.**

FILED
97 JUL 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Puusuant 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:

Article V- . *Registered Office and Agent*

The street address of the . Registered Agent Office and the name of the Initial
Registeredf Agent is

SALVATORE SORRENTINO 427 Santander Avenue #204
Coral Gables, Florida 33134

Article VI- . *Board of Director*

This corporation shall have one (1) director (s) initially, The number of directors may be either increased or disminished from time to time by the Bt-Laws, but shall not be less than one (1).

The names and addresses of the : . director (s) of the corporation are as follows:

SALVATORE SORRENTINO 427 Santander Avenue #204
Coral Gables, Florida 33134

Article VII- *Incorporators*

The names and addresses of incorporators signing these Articles of Incorporation are as follows:

SALVATORE SORRENTINO 427 Santander Avenue #204
Coral Gables, Florida 33134

SECOND: If any 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:

THIRD: The date of each amendment's adoption: July 21st, 1997

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

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

The amendment 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)

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

The amendments(s) was/were adopted by the corporators without shareholder action and shareholder action was not required.

Signed this 21st, day of July, 1997

Signature 
Salvatore Sorrentino
Pres./Sec./Treas/

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE


APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.



Salvatore Sorrentino

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above, personally appeared
Salvatore Sorrentino, personally known, who executed these Amendment to the
Articles of Incorporation .



Notary Public
State of Florida at Large

