## P97000058322

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

Examiner's Initials

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

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 21, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: PRUDENTIAL BUILDING SUPPLIES AND MATERIALS, INC.

Ref. Number: P97000058322

We have received your document for PRUDENTIAL BUILDING SUPPLIES AND MATERIALS, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 197A00036959

RECTIVED

97 JUL 22 AHH: OL

DIVISION OF COMPORATION

FILED

ARTICLES OF AMENDMENT

97 JUL 22 PM 1:00

TO

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PRUDENTIAL BUILDING SUPPLIES and MATERIALS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE V: DIRECTORS

The new President, Director, Secretary Treasurer is: Hans Davila 1875 S.W. 23 ST., MIAMI, FL. 33145

SECONOD: The date of each amendment's adoption July 14, 1997.

THIRD: Adoption of Amendment's, The amendment's were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day July, 1997.

Hans Davila President: Director