

P97000060980

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

900002240439--7

-07/17/97--01053--006

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

Office Use Only

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

1. IMPORT HOUSE CORPORATION
(Corporation Name) (Document #)

2. _____
(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 17 PM 3:06
TALLAHASSEE FLORIDA
RECEIVED
97 JUL 17 PM 11:21
OFFICE OF CORPORATION

7/18
J. J. Aronson

Examiner's Initials

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPORT HOUSE CORPORATION**

97 JUL 17 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VI
PRINCIPAL OFFICE**

The new street address and the principal office for this Corporation shall be as follows:

**1960 Marsella Dr # 305
Miami Beach Fl. 33141**

**ARTICLE VIII
NEW BOARD OF DIRECTORS**

The new Board of Directors for this Corporation shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
FERMIN CORRALES	1960 Marsella Dr # 305	PRESIDENT	125
ESTRADA	Miami B. Fl. 33141		
AQUILES JIMENEZ	1960 Marsella Dr # 305	V/PRESIDENT	125
	Miami B. Fl. 33141		
SANDRA L. LOPEZ	1960 Marsella Dr # 305	SECRETARIA	125
	Miami B. Fl. 33141		
ADA M. CRUZ	1960 Marsella Dr. # 305	TREASURER	125
	Miami B. Fl. 33141		

SECOND: If an 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 16, 1997

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

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

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

_____ 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)

Signed this 16 day of July, 1997

IMPORT HOUSE CORPORATION

(Corporation Name)

By


FERMIN CORRALES ESTRADA- PRESIDENT

Sworn to and subscribed before me this July 16, 1997


NOTARY PUBLIC

