

P97000064131

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. BOTANICA DE LA FE ESPERANZA Y
(Corporation Name) (Document #)

2. CARIDAD INC.
(Corporation Name) (Document #)

Name Change
Amend

3. 400002261454--5
(Corporation Name) (Document #) 08/08/97 01051 013
*****35.00 *****35.00

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

FILED
97 AUG 11 AM 11:51
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -8 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 8, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: BOTANICA DE LA FE, ESPERANZA Y CARIDAD INC.

Ref. Number: P97000064131

*translation for the new name
GO FRANCISCA, INC*

We have received your document for BOTANICA DE LA FE, ESPERANZA Y CARIDAD 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):

Please provide an English translation for the entity's ^{new} name in your cover letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00040429

RECEIVED

97 AUG 11 PM 2:54

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 11 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOTANICA DE LA FE, ESPERANZA Y CARIDAD INC.
(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 I:

The new name of the corporation is:
"A CHE FRANCISCA INC."

ARTICLE IV:

The named and address of the New registered agent is:

HILDA DUEÑAS 1570 West 43 Pl # 6
Hialeah Fl 33012.-

ARTICLE V:

The name(s) and street address (es) of the Directors to these Article of Incorporation is (are)...

HILDA DUEÑAS 1570 West 43 Pl # 6
Hialeah, Fl 33012.-

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: 8/6/1997

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

☒ The amendment(s) was/were approved by the 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)"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of August, 19 97.

Signature ☒ Hayde Llanes
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAYDE LLANES

Typed or printed name

President,

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

☒ Helena Quintero

August 06, 1997.-.-
DATE