

P97000067097

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

98 JAN -9
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 3:29

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

1. AVONASAC WOOD PRODUCTS INC
(Corporation Name) (Document #)

Name Change

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

300002395329
-01/09/98--01047--017
*****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	
<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	Availability	<i>1/9/98</i>
<input type="checkbox"/>	Resignation of R.A. Officer/Director	Document	<i>DK</i>
<input type="checkbox"/>	Change of Registered Agent	Agent	<i>DK</i>
<input type="checkbox"/>	Dissolution/Withdrawal	Update	<i>DK</i>
<input type="checkbox"/>	Merger	Verifier	<i>DK</i>
<input type="checkbox"/>	Acknowledgement		<i>DK</i>

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"/>	Tradeinark
<input type="checkbox"/>	Other

98 JAN -9 AM 11:28
RECEIVED
DIVISION OF CORPORATION

Examiner's Initials

FILED
98 JAN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

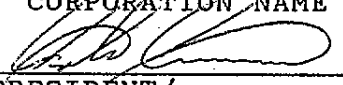
AVONASAC WOOD PRODUCTS INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AVONASAC ENTERPRISES INC

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 8 DAY OF JAN 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AVONASAC Wood Products inc
CORPORATION NAME
BY 
PRESIDENT/
CARLOS CASANOVA
PRINT NAME