

P97000070116

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

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97 DEC 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. B. A. L. A., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

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200002385762--4
-12/30/97--01046--009
*****35.00 *****35.00

Amend
VS DEC 30 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

B.A.L.A., INC.

B.A.L.A., INC.

(present name)

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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 EIGHT: (Deleted previous vice president name and added another one)

PRESIDENT: Alexandre Heller. 5700 Collins Ave. #4F. Miami Beach, Florida.
VICE-PRESIDENT: Bernadette Van De Velde, 5700 Collins Ave. #4F. Miami Beach, Florida.
SECRETARY: Alexandre Heller. 5700 Collins Ave. #4F. Miami Beach, Florida.
TREASURER: Laurent Bourgade. 1200 West Ave #1204. Miami Beach, Florida.

ARTICLE NINE: (Added a subscriber)

ALEXANDRE HELLER.- 5700 Collins Ave. #4F. Miami Beach, Florida, 33140.
Fifty Shares (50) at Ten Dollars (\$10.00) per value per Share.
BERNADETTE VAN DE VELDE.-5700 Collins Ave #4F. Miami Beach, Florida, 33140
Forty Shares (40) at Ten Dollars (\$10.00) per value per Share.
LAURENT BOURGADE.- 1200 West Ave. #1204, Miami Beach, Florida.
Ten Shares (10) at Ten Dollars (\$10.00) per value per Share.

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: October 10th, 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 29th day of December, 1997.

Signature X

(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)

ALEXANDRE HELLER

Typed or printed name

PRESIDENT

Title