

P97000075016

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

97 SEP 12 PM 3:37
TALLAHASSEE, FLORIDA

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

1. COSTA COLORS CORPORATION Chcege
(Corporation Name) (Document #) amend

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 400002291754--2
-09/12/97--01075--019
*****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 checked="" 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

12/97
OK
OK
OK
OK
OK

RECEIVED
97 SEP 12 AM 11:19
DIVISION OF CORPORATION

Examiner's Initials

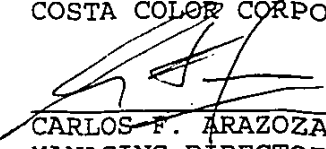
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
COSTA COLORS CORPORATION

The undersigned, being the sole incorporator of Costa Colors Corporation, a Florida Corporation, in which no shares have been issued and no officers or directors have been elected, does hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the incorporators as authorized by the Florida General Corporation Act.

RESOLVED as follows:

FIRST: The following amendment(s) to the Articles of Incorporation was (were) adopted by the Corporation

Article I - Name : The name of this Corporation is
COSTA COLOR CORPORATION.




CARLOS F. ARAZOZA
MANAGING DIRECTOR
ARAZOZA, COMAS, DE TORRES &
FERNANDEZ-FRAGA, P.A.
INCORPORATOR

FILED
97 SEP 12 PM 3:37
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority personally appeared CARLOS F. ARAZOZA as managing director of the Incorporator, who is personally known to me and who executed the foregoing articles of amendment to Articles of Incorporation, and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

11th IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of September 1997.



NOTARY PUBLIC

My Commission Expires:

 ANA M. BASCUAS
COMMISSION # CC 835471
EXPIRES FEB 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC