

P97000075087

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002463647--7

-03/20/98--01078--023

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

OFFICE USE ONLY

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

1. EURO ART, INC.

(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		AMENDMENTS	
<input checked="" type="checkbox"/> Profit	Change of Name	<input checked="" type="checkbox"/> Amendment	312048
<input type="checkbox"/> NonProfit	Change of Address	<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Limited Liability	Change of Agent	<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Domestication	Update of Agent	<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Other	Update of Verifier	<input type="checkbox"/> Merger	

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Annual Report	Ver. Ver.	<input type="checkbox"/> Foreign	
<input type="checkbox"/> Fictitious Name		<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	
		<input type="checkbox"/> Other	

RECEIVED
98 MAR 20 AM 11:33
DIVISION OF CORPORATION

Examiner's Initials

FILED
98 MAR 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1006, Florida

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

5615 Biscayne Blvd. # 6
Miami, Fl. 33137

The number of authorized shares of stock that this corporation has shall be on the name of Mr. TOMAS R. SERBOV one hundred percent.

Directors of the corporation:

FOURTH: The date of these amendments' adoption is 03/18/98.

The registered agent of the corporation will be:

I hereby accept the appointed position as Registered Agent.

TOMAS R. SERBOV