

P970000 77121
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. BLUE LAGOON RESTAURANT, 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

FILED
97 OCT 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

AM
KES
10-22

RECEIVED
97 OCT 20 AM 10:19
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: BLUE LAGOON RESTAURANT, INC.
Ref. Number: P97000077121

We have received your document for BLUE LAGOON RESTAURANT, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00051169

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Articles of Amendment
to
Blue Lagoon Restaurant, Inc.

Pursuant to Section 607.1006(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST;

The name of the corporation is: Blue Lagoon Restaurant, Inc.

SECOND:

The following amendment to the article of incorporation was adapted by the corporation:

ARTICLE VII

The board of directors name should be as following:
Freddy E. Font-President/Secretary/Treasurer
6301 N. W. 2 St
Miami, Fl 33126

Article IX

The register Agent name should be as following:
Freddy E Font-Register Agent
6301 N. W. 2 St.
Miami, Fl 33126

Article X

The Amendment article name should be as following:
Freddy E Font-President/Treasurer/Secretary

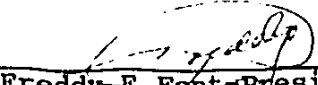
THIRD: Date of Adoption

The amendment was adopted on September 2, 1997

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

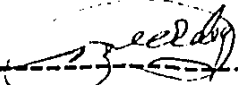
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of September 1997


Freddy E Font-President

FILED
97 OCT 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the corporation Blue Lagoon Restaurant, Inc at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Freddy E Font
6301 N. W. 2 St
Miami, FL 33126