

# P97000077146

**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

FILED  
OCT 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CABLE NETWORK, INC. Amended  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 400002319904--1  
(Corporation Name) (Document #) -10/14/97--01037--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

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☐ 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
<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

RECEIVED  
97 OCT 14 AM 10:16  
DIVISION OF CORPORATION

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
CABLE NETWORK, INC.

FILED  
97 OCT 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

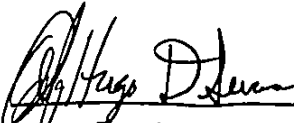
'BEFORE ME, the undersigned authority, this day personally appeared Ronald Bandel, Hugo Surace and Hernesto Marcelo Occhionero, who first by me being duly sworn deposes and says:

1. That affiants are the President, Vice President and Secretary and the sole stockholders of Cable Network, Inc., who has on the date set forth below accepted Mr. Ronald Bandel's resignation as President/Director of the corporation.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Hugo D. Surace as President/Vice-President/Director, Hernesto Marcelo Occhionero as Treasurer/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of October 1997.

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



Hugo D. Surace, Director



Hernesto Marcelo Occhionero, Director