

P 97000087423

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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

000003118480--7

-02/01/00--01074--007

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

OFFICE USE ONLY

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

1. YOLYS PLAZA CORPORATION
(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	
<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

G. COULLETTE FEB 01 2000

Examiner's Initials

FILED
00 FEB -1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 FEB -1 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: YOLYS PLAZA CORPORATION

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

IV-V-VI- In special meeting held at 105 South 1st. Street, Immokalee, Fl. 33934, were elected unanimously the followings Officers, Directors and Registered Agent:

Miradis Miralles, 105 South 1st. Street,
Immokalee, Fl. 33934.- President-Director

Virginia Miralles, 105 South 1st. Street, Secretary, Treasurer,
Immokalee, Fl. 33934 Director and Registered Agent.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 1st. day of February 2002 ~~200~~ 2,000

YOLYS PLAZA CORPORATION

Corporation Name

BY Miradis Miralles
Miradis Miralles, President,
DIRECTOR

BY Virginia Miralles
Virginia Miralles, Secretary,
Treasurer & Registered Agent,
DIRECTOR

I hereby accept the appoint as registered agent and agree to act in this capacity

BY Virginia Miralles
Virginia Miralles, Secretary, Treasurer,
DIRECTOR and Registered Agent

FILED
00 FEB - 1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA