

P97000101790

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. JURASIC VIDEO INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

500002395325--5

-01/09/98--01047--013

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

3.

(Corporation Name)

(Document #)

Amend

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 14 PM 4:04

FILED

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"/>	Update 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

Attache IV is changing the spelling of the officers 1/15/98
X00789,00524, 00573,00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1998

Lazarus Corporate Industries, Inc.
3320 S.W. 87th Avenue
Miami, FL 33165

SUBJECT: JURASIC VIDEO INC.
Ref. Number: P97000101790

We have received your document for JURASIC VIDEO 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):

Please state the name of the corporation in the heading (under Articles of Amendment to Articles of Incorporation). Please state what Article XV pertains to. Why does it say the undersigned is being changed. If shareholder action is not required please delete the sentence that states there is only one group of voting stock. Please give a date of adoption by either the directors or incorporators. If the amendment adopted by the directors it must be signed by a director. If it is adopted by the incorporators it must be signed by an incorporator. Please delete the word principal from Article VII.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00001491

*Call Janet
For Article XV*

RECEIVED
JAN 14 PM 3:10
DIVISION OF CORPORATIONS

FILED
98 JAN 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
JURASIC VIDEO INC.

PURSUANT TO SECTION 601.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE VII- REGISTERED / PRINCIPAL OFFICE & AGENT.

The name of the register agent is changed to:
Yosbany Montano. 6095 W. 19th Ave. Apt. 212, Hialeah, Fl. 33012

AMENDMENT ARTICLE VIII- BOARD OF DIRECTORS.

The Boar of Directors are changed to:


President	Yosbany Montano
Vice-President	Alejandro Fernandez
Treasure	Carmen Valencia
Secretary	Carmen Valencia

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCKS.

Shares of capital stock are changed to:

Yosbany Montano	250 Shares
Alejandro Fernandez	125 Shares
Carmen Valencia	125 Shares

ARTICLE XV - AMENDMENT.

The undersigned is changed to:
Yosbany Montano 

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 5 DAY OF JANUARY 1998.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS

JURASIC VIDEO INC

BY YOSBANY MONTANO President

