

P97000106322

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
98 JAN -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALWAYS INSURANCE AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) Amend

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 300002392153--B
-01/07/98--01031--025
*****35.00 *****35.00

☒ 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 Name <u>117/98</u>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent <u>Doc</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>Doc</u>
<input type="checkbox"/>	Merger Update Verifier

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
98 JAN -7 AM 10:53
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ALWAYS INSURANCE AGENCY, INC.**

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98 JAN -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: *Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)*

ARTICLE VIII-BOARD OF DIRECTORS

AD : *Carmen Sosa-Secretary-10705 NW 33 St. Ste. 140, Miami, FL 33172*
AD : *Eliezer L. Fernandez-Vice-President-16519 Ruby Lakes Dr. Weston*
FL 33331.

ARTICLE XIII-REGISTERED AGENT AND OFFICE

DELETE: *Hugo E. Dorta-501 Brickel Key Dr. Miami, FL 33131*
AD : *Carmen Sosa-10705 NW 33 St. Suite 140, Miami, FL 33172*

The date of the amendment adoption was January 2, 1998.

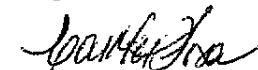
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of January by Carmen Sosa, Secretary of the Board of Directors.



Carmen Sosa
President

Having been named as Registered Agent, and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment, as Registered Agent and agree to act in this capacity. I furthermore 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 my position as Registered Agent.



Carmen Sosa
January 2, 1998