

P98000003252

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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

200002573302--1  
-06/26/98--01025--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. EONXX, 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

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

6/26  
Amend

RECEIVED  
98 JUN 26 PM 11:00  
DIVISION OF CORPORATION  
FILED  
98 JUN 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

98 JUN 26 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EONYX, INC.

---

(present name)

*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: (indicated article number(s)  
being amended, added or deleted)

Article VI - The number of directors constituting the  board of directors of the  
corporation is THREE (3). The name and address of the persons/persons who are  
to serve as  board are:

Robinson A. Ramirez - President

5764 S.W. 146 Court  
Miami, FL 33183

Zynia Gotay - Vice President

5764 S.W. 146 Court  
Miami, FL 33183

James Marshall - Vice President

5764 S.W. 146 Court  
Miami, FL 33183

**SECOND:** If an amendment provides for an exchange, reclass-  
ification or cancellation of issued shares, provisions for implementing  
the amendment if not contained in the amendment itself, are  
as follows:

Robinson A. Ramirez 50%, Zynia Gotay 25%, and James Marshall 25%  
owner of said stock effective March 1, 1998.

**THIRD:** The date of each amendment's adoption: 3/1/98.

**FOURTH:** Adoption of Amendment(s) (check one)

  x   1. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

       2. The amendment was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was sufficient for approval by \_\_\_\_\_  
(voting group)"

       3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

       4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this day 24<sup>th</sup> of June, 19 98.

Signature this day [Signature] 6/24/98  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)

[Signature]  
Robinson A. Ramirez  
Robinson A. Ramirez  
President