

A98000020350

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAZARO INDUSTRIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
JLB
11/11/14
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

LAZARO INDUSTRIES INC.
1910 E. FLETCHER AVENUE
TAMPA, FL 33612

SUBJECT: LAZARO INDUSTRIES INC.
REF: P98000020350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000113967
Letter Number: 101A00061221

HO1000113967
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAZARO INDUSTRIES 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: (indicate article number(s) being amended, added or deleted)

AS TO ARTICLE III SHARES

JUAN CARLOS LAZARO 50% of shares

DANIEL O. LAZARO 50% of Shares

AS TO ARTICLE VI OFFICERS

JUAN CARLOS LAZARO PRESIDENT

DANIEL O. LAZARO SECRETARY

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

THIRD: The date of each amendment's adoption: OCTOBER 29, 2001

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RESOLUTION: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were 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/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29TH of OCTOBER 2001

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN CARLOS LAZARO
Typed or printed name

PRESIDENT
Title

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