

P98000054608

LAZARUS CORPORATE FILING SERVICE

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA

(305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. SARI Express, 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

500003075075--1
-12/20/99-01077--023
*****35.00 *****35.00

C. COULLETTE DEC 21 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

December 17, 1999

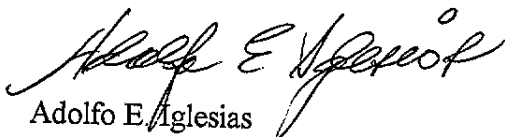
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
13501 S.W. 128th Street
Miami, Florida 33186

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
SARI EXPRESS INC.**

**FILED
99 DEC 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Sari Express, INC., a Corporation of the State of FLORIDA whose registered office is located at 8282 N.W. 66th STREET, MIAMI FL 33166, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on Dec. 15, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES II, & X** of the Articles of Incorporation are to be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6810 NW. 82nd AVENUE, MIAMI, FL 33166 and the mailing address is the same.

ARTICLE X - OFFICERS

The officers of the Corporation shall be:

President: **RUGGIERO SUPPA**
(Owner of 80% of all shares)

Vice-President: **RUGGIERO SUPPA**

Treasurer: **ANGELA GOMEZ**
(Owner of 20% of all shares)

Secretary: **RUGGIERO SUPPA**

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

This amendment was adopted on December 16, 1999.

Signed on December 16, 1999

Signature



Elena Martinez
Printed Name

Vice-President/Secretary
Title