

PR000103542

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ZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

20 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002714463--0

-12/17/98--01050--017

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

OFFICE USE ONLY

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

300002714463--0

-12/17/98--01050--018

*****8.75 *****8.75

Everest Corporation

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS



Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED RECEIVED
98 DEC 17 PM 3:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE
CORPORATION

Veresa,
this amendment
is also
requesting
a certified

copy with

the new name
only

EVEREST INTERNATIONAL
CORP.

Examiner's Initials

See

12/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVEREFT CORPORATION

(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)

ARTICLE I THE NEW NAME OF THE CORPORATION WILL BE:

EVEREST INTERNATIONAL, CORP.

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: 12/15/98

FOURTH: 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.

FILED
98 DEC 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 15th day of DECEMBER, 19, 98.

EVERFT CORPORATION

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)

JOSE CARLOS ROMERO RODRIGUES

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

STATE OF FLORIDA
COUNTY OF DADE


NOTARY PUBLIC 12/15/98



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☐ Personally Known ☒ Other ID