

P99000100858

OFFICE USE ONLY (Document #)

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

FILED
00 MAY -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. RACSO Enterprises, Inc (Corporation Name) (Document #) Amend
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ 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

RECEIVED
00 MAY -1 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600003232376--2
-05/01/00--01054--023
*****35.00 *****35.00

Examiner's Initials

FILED
00 MAY -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RACSO ENTERPRISES, INC.

Racso Enterprises, Inc. a Florida Corporation under its Corporate Seal the hands of its President Oscar Arturo Reza and its Secretary-Treasurer, Miguel A. Garcia, hereby Certify as follows:

CLAUSE I

That all the shareholders of Racso Enterprises, Inc. in response to a call and notice of meeting held on April 21, 2000 at 3:00 P.M. at 6637 Dahlia Drive, Miramar Broward Florida 33023 County of Broward, all of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----

Oscar Raul Bautista, sale to Oscar Arturo Reza Fifty (50) shares or Stock and rescinded as Secretary/Treasurer: On the same motion the address was change to 6637 Dahlia Drive, Miramar Broward, Florida 33023 and Miguel A. Garcia was elected and qualified as President and members of the Board of Directors. No other names being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITLE
Oscar Arturo Reza	6637 Dahlia Drive Miramar, Broward Florida 33023	PRESIDENT
Miguel A. Garcia	8851 N.W. 119th Street Apt. 4402 Hialeah, Florida 33012	SECRETARY TREASURER

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
Oscar Arturo Reza	6637 Dahlia Drive Miramar Broward. Florida 33023	-100-

IN WILNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both of

whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this 21 day of April 2000.

RACSO ENTERPRISES, INC.

Oscar Reza

Oscar Arturo Reza
PRESIDENT

ATTESTED:

Miguel A. Garcia
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

I HEREBY CERTIFY : That on this day April 21, 2000 personally appeared before me Oscar Arturo Reza as PRESIDENT and Miguel A. Garcia SECRETARY/TREASURER of Racso Enterprises, Inc. who respectively acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of -- Miami-Dade, State of Florida this Twenty-First day of April 2000.

COMMISSION NUMBER CC234804
MY COMMISSION EXPIRES DEC.26/2000

Juan F. Del Castillo
JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610294
MY COMMISSION EXP. DEC. 26, 2000