

S38863

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002933533--5

-07/16/99--01069--027

OFFICE USE ONLY

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. JOSIAN MEAT MARKET, INC. amend  
(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

Examiner's Initials

ADD

7/16/99

FILED  
99 JUL 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JUL 16 11:29 AM '99  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

FILED  
99 JUL 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Name of the Corporation is : JOSIAN MEAT MARKET, INC.

**SECOND:** The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

JOSIAN MEAT MARKET, INC.

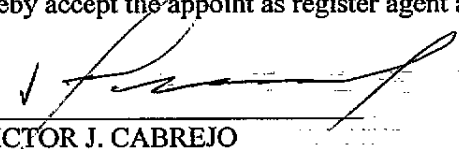
**ARTICLE:** VIII, X  
Registered Agent and Officer

In a special meeting held at 6361 MOSLEY STREET, HOLLYWOOD, FL. 33024 was elected unanimously as President, Director, Secretary, Treasury and Registered Agent: VICTOR J. CABREJO, 6361 MOSLEY STREET, HOLLYWOOD, FL. 33024.

**THIRD:** The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 14th day of JULY, 1999

JOSIAN MEAT MARKET, INC.  
Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By   
VICTOR J. CABREJO

President, ,Secretary, Treasurer, Director, and Registered Agent