

S98531

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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02/26/97--01051--014
*****35.00 *****35.00
Office Use Only

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

1. EL LEON DE ORD JEWELRY CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ 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

N. HENDRICKS FEB 26 1997

AMENDMENT
OF
ARTICLES OF CORPORATION
OF
EL LEON DE ORO JEWELRY CORP.

FILED

97 FEB 26 PM 12:47

CLERK OF DISTRICT COURT
MIAMI, FLORIDA

El Leon de Oro Jewelry Corp. a Florida Corporation under its Corporate Seal the hands of its President Moises J. Miron and its Secretary-Treasurer, Ramon A. Rodriguez, hereby Certify as follows:

CLAUSE I

That all the shareholders of El Leon de Oro Jewelry Corp. in response to a call and notice of meeting held on January 15, 1997 at 3:00 P.M. at 1001-A West Flagler Street Miami Florida 33130 County of Dade, 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.-----
Ramon A. Rodriguez, sale to Oria Alicia Miron Fifty (50) shares or Stock and rescinded as Secretary/Treasurer. On the same motion Oria Alicia Miron was elected and qualified as Secretary/Treasurer and members of the Board of Directors and Moises J. Miron continued as President and member 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	TITTLE
Moises J. Miron	9054 S.W. 6th STREET MIAMI, Florida 33174	PRESIDENT
Oria Alicia Miron	9054 S.W. 6th Street MIAMI, Florida 33174	SECRETARY TREASURER

ARTICLE VIII

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

NAME	ADDRESS	SHARES
Moises J. Miron	9054 S.W. 6th STREET MIAMI. Florida 33174	-50-

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 Dade State of Florida this 15 day of January 1997.

EL LEON DE ORO JEWELRY CORP.


Moises J. Miron
PRESIDENT

ATTESTED:


Ramon A. Rodriguez
SECRETARY

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

I HEREBY CERTIFY : that on this day January 15 1997 personally appeared before me Moises J. Miron as PRESIDENT and Ramon A. Rodriguez SECRETARY/TREASURER of El Leon de Oro Jewelry Corp. 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 Dade, State of Florida this Fifteenth day of January 1997.

COMMISSION NUMBER CC 234804
MY COMMISSION EXPIRED:
DECEMBER/26/2000


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