

# V42246

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

Office Use Only

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

1. OKAY WASTE OIL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED  
91 JAN -7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000002040810-2  
01/07/91-01/01-006  
\*\*\*\*\* 85.00 \*\*\*\*\* 35.00

AM  
REF  
1-7

Articles of Amendment  
to  
Okay Waste Oil, Inc.

Pursuant to Section 607.1006(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST;

The name of the corporation is: Okay Waste Oil, Inc.

SECOND:

The following amendment to the article of incorporation was adapted by the corporation:

ARTICLE VIII

The following persons were elected to hold the following offices in the corporation:

Gladys I Perez  
President/Treasurer/Secretary  
Register Agent  
4772 E 8 St.  
Hialeah, FL 33013

FILED  
97 JAN -7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD:

Date of Adoption

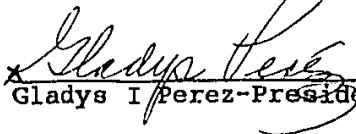
The amendment was adopted on December 31, 1996

FOURTH:

ADOPTION OF AMENDMENT

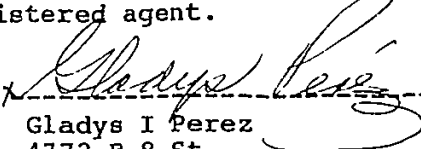
The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of December 1996

  
Gladys I Perez-President

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

-----  
Having been named as registered agent and to accept service of process for Okay Waste Oil, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
-----  
Gladys I Perez  
4772 E 8 St.  
Hialeah, Fl 33013