

# V66098

**LAZARUS CORPORATE INDUSTRIES, INC.**  
Requestor's Name

**890 S.W. 87 AVENUE SUITE 16**  
Address

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

**LOCAL REPRESENTATIVE TALLAHASSEE**

200002061972--0  
-01/17/97-01069-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

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

1. ALLSTATE SIGNS & SERVICES, INC.  
(Corporation Name) (Document #)
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 State

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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
97 JAN 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
JAN 17 AM 11:03  
DIVISION OF CORPORATION

*Amendment  
1-22-97  
DC*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 17, 1997

**LAZARUS**

**MIAMI, FL**

**SUBJECT: ALLSTATE SIGNS AND SERVICES, INC.**  
**Ref. Number: V66098**

We have received your document for ALLSTATE SIGNS AND SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Was the amendment adopted by the directors, incorporators or shareholders? Please complete the fourth section of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

**Darlene Connell**  
**Corporate Specialist**

**Letter Number: 297A00002628**

RECEIVED  
97 JAN 21 PM 10:37  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALLSTATE SIGNS AND SERVICES, INC.

(present name)

FILED  
91 JAN 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI: DIRECTORS: EDILIO DIAZ PRESIDENT  
EDILIO DIAZ VICE PRESIDENT  
DIANA DIAZ SECRETARY  
LAUREANO MONZONE: TREASURER

The named addresses of the directors shall be;  
6995 N.W. 82nd. AVENUE, Bay#45, Miami, FL 33166

**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:

EDILIO DIAZ 4500 SHARES  
DIANA DIAZ 450 SHARES  
LAUREANO MONZONE 50 SHARES

**THIRD:** The date of each amendment's adoption: 12-12-96

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

Signed this 12th day of DECEMBER, 19, 96.

By 

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

OR

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

EDILIO DIAZ

(Typed or printed name)

VICE-PRESIDENT

(Title)