

P93000058/41

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000298141 3)))



H120002981413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

FILED
2012 DEC 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mmm@trippscott.com

RECEIVED

12 DEC 20 AM 8:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCKEY'S MOTEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amend
cc*

DEC 20 2012

T. LEWIS

H12000298141

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCKEY'S MOTEL, INC.**

FILED
2012 DEC 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation Articles of Incorporation of Luckey's Motel, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on August 19, 1993, by document number P93000058141, be and they are hereby amended as shown below:

- 1. Article 3 is hereby deleted in its entirety and replaced with the following:

ARTICLE III

The number of shares the Corporation is authorized to issue is Seven Hundred and Fifty Thousand (750,000) shares, consisting of Seven Thousand Five Hundred (7,500) shares of Class A voting shares, par value \$1.00 per share, and Seven Hundred Forty Two Thousand Five Hundred (742,500) shares of Class B non-voting shares, par value \$0.01 per share.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 20 day of December, 2012. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 20 day of December, 2012.


Sanjaykumar J. Patel, President