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|---------------------------|---------|
| Requester's Name | |
| MITCHELL J. OLIN, P.A. | |
| 1000 SOUTH ANDREWS AVENUE | |
| FORT LAUDERDALE, FL 33316 | |
| City/State/Zip | Phone # |

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

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amendment
06/06/02

Examiner's Initials

DC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MR. LUCKY AUTO SERVICE, INC.

The undersigned, being all of the stockholders and directors of MR. LUCKY AUTO SERVICE, INC., a Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of the said corporation as follows:

A.

Article VI, VII, and IX of the Articles of Incorporation are hereby Amended, and in their place and stead the following is inserted:

ARTICLE VI

The principle place of business and mailing address of this corporation shall be:

29 N. Dixie Highway
Hallandale Beach, Florida 33009

ARTICLE VII AND IX

The officers and directors of this corporation shall be:

1. Avishay Lev
President, Treasurer and Director
1911 N.E. 211th Street
North Miami Beach, Florida 33179
2. Moshe Sitton, Vice President, Secretary and Director
18181 NE 31st Court
#1106
Aventura, Florida 33162.

B.

The effective date of this Amendment shall be the 1st day of March, 2002.

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C.

In all other respects, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the 22 day of May, 2002.

MR. LUCKY AUTO SERVICE, INC.

BY: Avishay Lev
AVISHAY LEV, President/Director

ATTEST:

Moshe Sitton
MOSHE SITTON, Vice President/Director

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME the undersigned authority, personally appeared AVISHAY LEV and MOSHE SITTON, to me well known or who have produced identification, and known to me as to be the persons described in and who executed the foregoing Amendment to Certificate and Articles of Incorporation and they, after being duly sworn, acknowledged to and before me that they executed the said instrument for the purposes set forth therein.

WITNESS my hand and seal this 22 day of May, 2002.

Michell J. Olin
NOTARY PUBLIC, State of Florida

Print Name

Commission Expires

