

N03000004855

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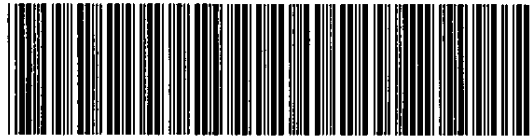
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
10/15/07  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LADY LUCK SOCIAL CLUB, INC.

**DOCUMENT NUMBER:** N03000004855

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIS CERNOGG

(Name of Contact Person)

LADY LUCK SOCIAL CLUB, INC.

(Firm/ Company)

1610 NW 119TH STREET

(Address)

MIAMI, FL. 33167

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIS CERNOGG

(Name of Contact Person)

at ( 305 ) 788-1015

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

LADY LUCK SOCIAL CLUB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000004855

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

NO CHANGE

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WILLIS CERNOGG SR. - PRESIDENT

WILLIS CERNOGG SR. - VICE PRESIDENT

WILLIS CERNOGG SR. - SECRETARY

WILLIS CERNOGG SR. - TREASURER

CHANGE OF CORPORATE OFFICERS

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: SEPTEMBER 26, 2007

Effective date if applicable: OCTOBER 1, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

*William C. Erno*

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WILLIAM C ERNO

(Typed or printed name of person signing)

President William C. Erno

(Title of person signing)

FILING FEE: \$35