

NO6000012519

- Anderson -
9429 Barnstead Ln.
- Port Richey, FL 34668 -

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

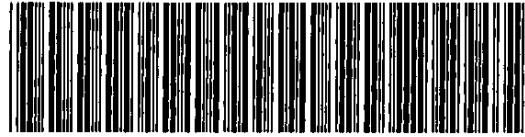
(Business Entity Name)

(Document Number)

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Amend

08/09/07--01045--001 **52.50

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2007 AUG -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For
8/15/07

Please send one (1) certified copy to each of the following, for a total of two (2) copies:

Internal Revenue Service
EO Group 7885, Stop 501-D, Room 1108
401 Peachtree St., NW
Atlanta, GA 30308-3539
Attn: Karen Hood

Jason Anderson
9429 Barnstead Lane
Port Richey, FL 34668

Many thanks,

A handwritten signature in black ink, appearing to read 'Jason Anderson', with a stylized flourish at the end.

Jason Anderson
Lucky Rock, Inc.
Document Number N06000012519
FEI Number 20-8009034

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Lucky, Rock, Inc.
(present name)

2007 AUG -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Article III, Amendment A

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article III, Amendment B

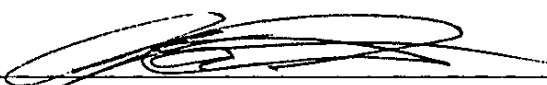
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The date of adoption of the amendment(s) was: August 6, 2007

Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Jason Anderson

Typed or printed name

President

Title

August 6, 2007

Date