

PD1000013611

April 9, 2002

To: Division of Corporations

From: Dwight Foster
Lucia Enterprises, Inc.
3 Commerce Blvd.
Palm Coast, FL 32164
386-447-2995

Re: Amendment of Articles of Incorporation

300005258113--6
-04/12/02--01081--021
*****43.75 *****43.75

Enclosed are the documents for Amending the Articles of Incorporation of the Company. Please send a Certified Copy.



FILED
02 JUN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/18/02
Amend
Spayze



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2002

DWIGHT FOSTER
LUCIA ENTERPRISES, INC.
3 COMMERCE BLVD.
PALM COAST, FL 32164

SUBJECT: LUCIA ENTERPRISES, INC.
Ref. Number: P01000013611

We have received your document for LUCIA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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 (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00022515

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 18 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUCIA ENTERPRISES, INC

(present name)

301A06007253

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

- ① AMEND ARTICLE #FIVE TO READ: PRINCIPLE OFFICE WILL BE
3 COMMERCE BLVD. PALM COAST, FL 3216
- ② AMEND ARTICLE #SEVEN TO READ: BOARD OF DIRECTORS ARE
WILLIAM LUCIA - 3 COMMERCE BLVD, PALM COAST, FL 32164.
DWIGHT FOSTER - 3 COMMERCE BLVD, PALM COAST, FL 32164.
- ③ AMEND ARTICLE # NINE TO READ: REGISTERED OFFICE IS
3 COMMERCE BLVD, PALM COAST, FL 32164.
- ④ WILLIAM LUCIA WILL ACT AS PRESIDENT/CEO/SECRETARY
3 COMMERCE BLVD, PALM COAST, FL 32164.
- ⑤ DWIGHT FOSTER WILL ACT AS VP/CFO/TREASURER
3 COMMERCE BLVD, PALM COAST, FL 32164.
- ⑥ WILLIAM LUCIA WILL CONTINUE TO HOLD 100 SHARES.
- ⑦ DWIGHT FOSTER WILL CONTINUE TO HOLD 66 SHARES.

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:

THIRD: The date of each amendment's adoption: MAY 24, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

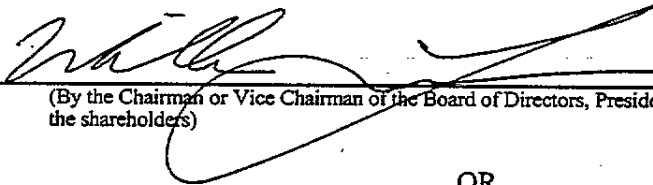
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of APRIL, 2002

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM LUCIA

(Typed or printed name)

PRESIDENT-DIRECTOR

(Title)