

PO1000054322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

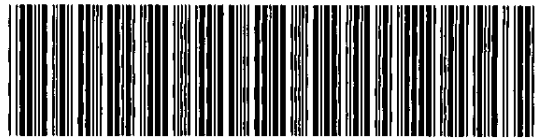
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09 JAN -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

1/7/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lucky Garden Inc

DOCUMENT NUMBER: PO1000054322

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

Please return all correspondence concerning this matter to the following:

Nathan Sands
(Name of Contact Person)

Lucky Garden Inc
(Firm/ Company)

4135 S. Suncoast Blvd
(Address)

Homosassa, FL 34446
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nathan Sands at (352) 229-4372
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

NATHAN SANDS
4135 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

SUBJECT: LUCKY GARDEN, INC.
Ref. Number: P01000054322

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

MINUTES ARE NOT FILED WITH THE DIVISION OF CORPORATIONS AND SHOULD BE KEPT WITH THE RECORDS OF THE CORPORATION. PLEASE COMPLETE THE ATTACHED PAGE FOR THE ADOPTION INFORMATION NEEDED TO COMPLETE YOUR ARTICLES OF AMENDMENT SUBMITTED FOR FILING.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00059176

RECEIVED
2009 JAN -5 AM 8:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2008

NATHAN SANDS
4135 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

SUBJECT: LUCKY GARDEN, INC.
Ref. Number: P01000054322

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

* The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

~~(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.~~

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

* (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

~~(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.~~

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

* If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary. *

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00057781

Articles of Amendment
to
Articles of Incorporation
of

Lucky Garden, Inc.

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

P01000054322

(Document Number of Corporation (if known))

FILED
09 JAN -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4135 S. Suncoast Blvd

Homosassa, FL 34446

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4135 S. Suncoast Blvd

Homosassa, FL 34446

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Nathan Sands

New Registered Office Address:

4135 S. Suncoast Blvd

(Florida street address)

Homosassa

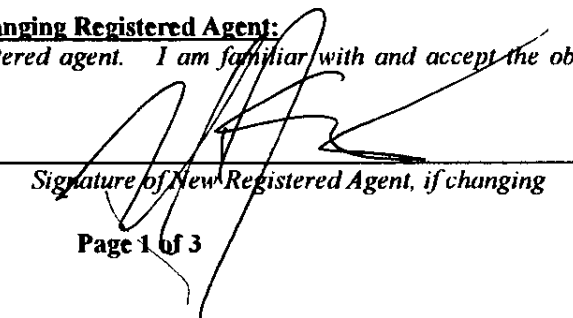
(City)

Florida 34446

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Lam, Tony</u>	<u>5367 W. STATE ST</u> <u>Homosassa, FL</u> <u>34446</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VO</u>	<u>Eng, Edward</u>	<u>550 Travis Ave</u> <u>Staten Island</u> <u>NY 10314</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>Lam, PUI K</u>	<u>5367 W. STATE ST</u> <u>Homosassa FL</u> <u>34446</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
 (if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Tammy Sands	4201 SW 33rd St Ocala, FL 34474	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP, Sec	Nathan Sands	4201 SW 33rd St Ocala, FL 34474	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
 (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 23, 2008

Effective date if applicable: October 23, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

10/23/08

Signature

[Signature] UP

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nathan Smith

(Typed or printed name of person signing)

Vice President

(Title of person signing)