

PO1000065343

Requester's Name

LUCKY STOP, INC  
2416 OKEECHOBEE ROAD  
FORT PIERCE, FL 34950

City/State/Zip

Phone #

100004686241--2  
-11/16/01--01108--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 16 AM 10:36

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

Note:  
Muhammad I. Zaeim gave Authorization  
Correct Doc. 11/26/01

Amend

11/26/01

Examiner's Initials *JB*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 16 AM 10:36

LUCKY STOP, INC.  
(present name)

PO1000065343  
(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)

ARTICLE V:

The name and address of the registered agent is:

MUHAMMAD ISMAIL ZAEIM  
2416 Okeechobee Road  
Fort Pierce, FL 34950

I certify that I am familiar with and accept the responsibilities of  
Registered Agent.

  
MUHAMMAD ISMAIL ZAEIM

11/07/01  
Date

~~ARTICLE VI:~~

Name of the ~~incorporator~~ <sup>President</sup> is:

MUHAMMAD ISMAIL ZAEIM  
2416 Okeechobee Road  
Fort Pierce, FL 34950

  
~~incorporator~~ <sup>President</sup> Signature:

**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:

NOVEMBER 07, 2001

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 07 day of NOVEMBER, 2001.

Signature \* See Below

(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)

MUHAMMAD ISMAIL ZAEIM  
(Typed or printed name)

INCORPORATOR President  
(Title)