

P02000098952

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BASIC AMENDMENT

LUCK'S ENTERTAINMENT, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

LUCK'S ENTERTAINMENT, INC.
2007-2009 HARRISON STREET
HOLLYWOOD, FL 33023

SUBJECT: LUCK'S ENTERTAINMENT, INC.
REF: P02000098952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE V.

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Karen Gibson
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③ - H02000203292

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCK'S ENTERTAINMENT, INC.
P02000098952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE V

Directors

This Corporation shall have two Directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Directors as provided in the By-Laws. The Directors shall be:

Trellany R. Turnquest
2740 Dewey Street
Hollywood, FL 33023

Keela R. Strachan
5016 SW 23 Street
Hollywood, FL 33160

ARTICLE XII

Officers

The Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer, who are elected by the Board of Directors and maybe removed by the Board of Directors. Any two offices maybe held by the same person.

President/Treasurer
Trellany R. Turnquest
2740 Dewey Street
Hollywood, FL 33023

Vice President/Secretary
Keela R. Strachan
5016 SW 23 Street
Hollywood, FL 33160

SECOND: The date of each amendment's adoption: September 24, 2002.

Prepared by:

Esther Z. Bejar, CPA, P.A.
420 Lincoln Road Suite 357
Miami Beach, FL 33139
305-536-3600

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THIRD: Adoption of amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2002

William P. Sullivan

Trellany R. Turnquest

DIRECTOR

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