## P0300010999

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OCT -6 2010

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations		
NAME OF CORPORATION: Lucas	works, Inc.	·
DOCUMENT NUMBER: P03008	0109990	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
	WCAS e of Contact Person  KS, /nC.  Firm/ Company	
	Firm/ Company	<del></del>
	Eman Street	
·	Address	
Melbourne	7c 32935 State and Zip Code	
City/	State and Zip Code	
E-mail address: (to be used for	or future annual report notification)	
For further information concerning this matter, ple	ease call:	
Patrick Lucas Name of Contact Person	at ( <u>32/</u> ) <u>863-</u> Area Code & Daytime Tele	
Enclosed is a check for the following amount mad	le payable to the Florida Depart	ment 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	е

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Name of Corporation as currently filed with the Florida Dept. of State)  POS 000/09990 (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following samendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new mame 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)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  N/A  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:  New Registered Office Address:  (Florida street address)  Florida (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	Articles of Incorporation of
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New Registered Office Address: (Florida street address)  (City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	
, Florida	Name of New Registered Agent: N/A
New Registered Agent's Signature, if changing Registered Agent:	
New Registered Agent's Signature, if changing Registered Agent:	, Florida
nereo, weeept the appointment as registered agent. I am jaminar with and accept the obligations of the position.	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>	Name	Address	Type of Action
Sec	Dana R. Lucas	4327 Barnsdale Dr. Melbourne, 72 32935	Add Remove
			☐ Add☐ Remove
	ling or adding additional Articles, ento		
N/A			
provisio	nendment provides for an exchange, roons for implementing the amendment in ot applicable, indicate N/A)		
NA			
		<del></del>	

The date of each amen	dment(s) adoption: 4-27-10
Effective date if annlic	dment(s) adoption: $9-27-10$ (date of adoption is required)  able: $9-27-10$ (no more than 90 days after amendment file date)
streetive date it applie	(no more than 90 days after amendment file date)
Adoption of Amendme	ent(s) ( <u>CHECK ONE</u> )
	vas/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The following statemen 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)
action was not requi	vas/were adopted by the incorporators without shareholder action and shareholder
Dated	9-27-10
Signa	(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)
	Tatrick J. Lucas  (Typed or printed name of person signing)
	(Title of person signing)