

P0400011845

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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04 AUG 24 PM 12:11  
DIVISION OF CORPORATIONS

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04 AUG 24 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**LUCKY FARM CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*MM*  
*8/25/04*

HMW01 12888

③

Articles of Amendment  
to  
Articles of Incorporation  
of

LUCKY FARM CORPORATION

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

P04000111845

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:**

HELY R. FERNANDEZ 1925 S. PERIMETER ROAD SUITE 130 FT. LAUDERDALE, FL 33309. I

**CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.**

**ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

HELY R. FERNANDEZ 1925 S. PERIMETER ROAD SUITE 130 FT. LAUDERDALE, FL 33309.

**ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:**

**TITLE P :HELY R. FERNANDEZ 1925 S. PERIMETER ROAD SUITE 130 FT. LAUDERDALE, FL 33309**

**TITLE VP :MARIA C. WULFF 1925 S. PERIMETER ROAD SUITE 130 FT. LAUDERDALE, FL 33309**

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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TOTAL P.03

110000

The date of each amendment(s) adoption: AUGUST 23, 2004

Effective date if applicable: AUGUST 23, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 23RD day of AUGUST, 2004

Signature



(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)

HELY R. FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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