

P05000017358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

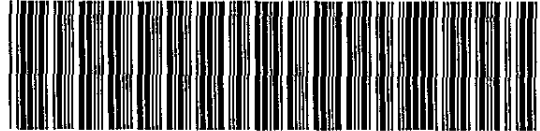
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800047205068

FILED  
05 FEB 28 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/28/05--01039--016 \*\*35.00

*Amend.*  
G. O. ~~000000~~ MAR 04 2005

*CC.*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lucky Star Trucking Inc

DOCUMENT NUMBER: PD5000017358

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

Please return all correspondence concerning this matter to the following:

Ovid McLeod  
(Name of Contact Person)

Lucky Star Trucking Inc  
(Firm/ Company)

12107 Blairemont Way  
(Address)

Orlando, FLA 32825  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

x O. McLeod at ( 407 ) 470 4417  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Lucky Star Trucking Inc

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

P 05000017358

(Document number of corporation (if known))

FILED  
05 FEB 28 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Please correct Ovid McLeod AS President  
of Lucky Star Trucking Inc. AND AS Registered  
Agent.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 2-22-05

Effective date if applicable: 2-22-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22 day of February, 2005

Signature

[Signature]  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DVID MSLERO  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35