

P05000114533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

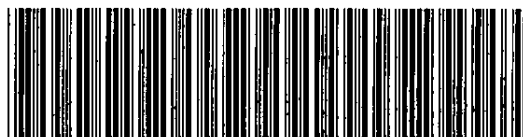
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2008 JUL 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lucas Consulting, INC.

DOCUMENT NUMBER: P05000114533

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

Please return all correspondence concerning this matter to the following:

Eric Fonte.
(Name of Contact Person)

Lucas Consulting, INC.
(Firm/ Company)

2047 W 62 ST.
(Address)

Hialeah, FL 33016.
(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC FONTE at (786) 426-4191
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2008

ERIC FONTE
LUCAS CONSULTING, INC.
2047 W 62 STREET
HIALEAH, FL 33016

SUBJECT: LUCAS CONSULTING, INC.
Ref. Number: P05000114533

We have received your document for LUCAS CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00041867

RECEIVED
2008 JUL 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Lucas Consulting, INC.

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

FILED
2008 JUL 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000114533

(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):

N/A

(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)**

① ARTICLE II Change of business address & mailing address.

CURRENT: 250 174 ST #405 Sunny Isle Beach, FL 33160.

NEW : 17011 N. Bay Rd # 816 Sunny Isle Beach, FL 33160.

② ARTICLE I Registered agent.

DELETE : REVILLA- Albo, JOSE M

Add : FONTE, ERIC

③ ARTICLE VII Officer(s) & Director(s)

DELETE: REVILLA- Albo, JOSE M (VICE-P)

DELETE: GRIMBERG, JAIME (VICE-P).

(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)

(continued)

The date of each amendment(s) adoption: 6/28/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

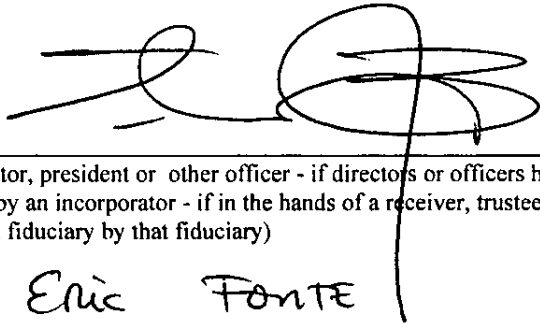
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

ERIC FONTE

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35

July 22, 2003

To : Florida Dept of State

I Eric Fonte, hereby am familiar
with and accept the duties
and responsibilities as registered
agent for said Corporation

Company: Lucas Consulting, Inc.
President 
Eric Fonte

Registered Agent address
17011 N Bay Rd STE B16
Sunny Isle Beach, FL 33160