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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -2 PM 2:56

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUCKY BREAK ENTERPRISES, INC.

DOCUMENT NUMBER: P07000023886

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

Please return all correspondence concerning this matter to the following:

Paul D. Newell, Esquire

(Name of Contact Person)

Paul D. Newell, P.A.

(Firm/ Company)

Post Office Box 1369

(Address)

Keystone Heights, Florida 32656

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul D. Newell

(Name of Contact Person)

at (352) 473-4928

(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

**Articles of Amendment
to
Articles of Incorporation
of**

LUCKY BREAK ENTERPRISES INC.

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

P07000023886

(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 VII is amended to read as follows:

Title: President - Joshua Russell, Jr., 1365 S. Lawrence Blvd., Keystone Hgts, FL 32656

Title: Vice-President - Bonnie J. Gandy, 1365 S Lawrence Blvd., Keystone Hgts, FL 32656

Title: Secretary-Treasurer - Bonnie J. Gandy, 1365 S. Lawrence Blvds., Keystone Hgts, FL 32656

Article V is amended to read as follows:

Registered Agent: Paul D. Newell, Esq.

260A Lawrence Boulevard, Suite 201

Keystone Heights, Florida 32656

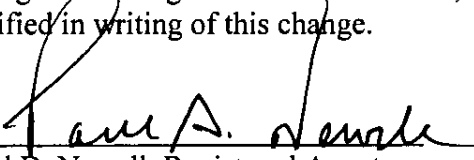
(Attach additional pages if necessary)

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)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Paul D. Newell, Registered Agent

10-31-07
Date

The date of each amendment(s) adoption: October 31, 2007

Effective date if applicable: October 31, 2007
(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.

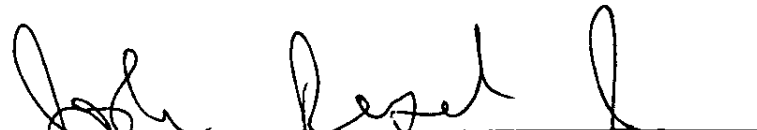
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Joshua Russell, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35