

P08000084273

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TALLAHASSEE, FLORIDA

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Amend.  
01/12/09  
De

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lucky Commercial Lamin Glass Inc.

DOCUMENT NUMBER: # P08000084273

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

Please return all correspondence concerning this matter to the following:

SHANE A. IRONS  
(Name of Contact Person)

Lucky Commercial Lamin Glass Inc.  
(Firm/ Company)

5400 SHADY PINE ST. SOUTH  
(Address)

JACKSONVILLE FL. 32244  
(City/ State and Zip Code)

For further information concerning this matter, please call:

904-422-0940 at ( )  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

08 DEC 29 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lucky Commercial LAWN CARE, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P08000084273

(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):**

Lucky Commercial LAWN CARE, INC.

(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)

Address is 5400 SHADY PINE ST. South  
Jacksonville, FL 32244

VII REMOVE VP) JAMES D. CHILDRESS  
JAMES D. CHILDRESS NO LONGER  
WORKS FOR Lucky Commercial LAWN CARE,  
INC.

(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)

All Stock SHARES TOTAL 1000  
BELONG to OWNER SHANE A IRONS  
President.

(continued)

Remove Jame D. Childress. Article 7.  
He is no longer an officer of the  
Corporation and no longer has an  
intrest in it.

All stock shares are transfered to  
Shane Irons

I JAMES DARYL CHILDRESS AM REQUESTING to be REMOVED  
AS OFFICER OF LUCKY COMMERCIAL LAWN CARE, INC.

James Daryl Child

The date of each amendment(s) adoption: 10/28/08

Effective date if applicable: 10/28/08

(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 [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)

STEVEN A. TRANS

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**