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OCT 2 7 2015

R. WHITE

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: LUCKY FARMER	S MARKET CORP		
DOCUMENT NUM	BER: P0800085579			
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this mat	tter to the following:		
	CARMEN PEREZ			
		Name of Contact Person		
	Firm/ Company			
	12518 83RD LANE N			
		Address		
	WEST PALM BEACH, FL 33412			
		City/ State and Zip Code	2	
	•	•		
	E-mail address: (to be us	sed for future annual report	notification)	
	,	•	•	
For further information.	on concerning this matter, pleas	se call:	•	
CARMEN PEREZ		at (561	294-4436	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
□ \$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

October 2, 2015

CARMEN PEREZ 12518 83RD LN N WEST PALM BEACH, FL 33412

SUBJECT: LUCKY FARMERS MARKET CORP

Ref. Number: P08000085579

We have received your document for LUCKY FARMERS MARKET CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page one is missing from the document. Please find enclosed and complete the missing document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekala White Faulatory Specialist II

Letter Number: 915A00020916

Articles of Amendment to Articles of Incorporation of

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LUCKY FARMERS MARKET CORP

15 OCT 23 PH 1: 57

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P08000085579	TALLAHAStin, Florid
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	The new d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>
D. If amending the registered agent and/or register new registered agent and/or the new registered	office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position.
Sian	nature of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	D	EDUARDO JOSE ZURITA	2522 NW 82 TERRACE
Add			CORAL SPRINGS
Remove			FLORIDA, 33412
2) Change	P	CARMEN PEREZ	12518 83RD LANE N
X Add	_		WEST PALM BEACH
Remove			FLORIDA 33412
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			
1361111776			

	g additional Arti ets, if necessary).	(Be specific)	,		
					
					
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If an amountment was	vides for an exci	nange, reclassines	nton, or cancenation	ment itself:	
provisions for imple	menting the ame	nament ii not co	ttamed in the amend		
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The date of each amendment(s) adoption: 7/21/2015 date this document was signed.	, if other than the
Effective date if applicable: 7 21201 (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated 7/21/2015 Signature Cander Rock	
(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)	_
(Typed or printed name of person signing)	
(Title of person signing)	