

P08000090870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

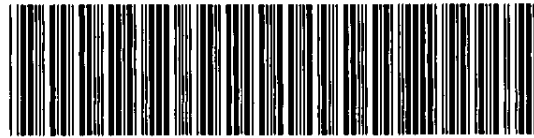
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400137056904

10/23/08--01011--014 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
08 OCT 23 AM 11:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 23 PM 1:10

N.C.
C.COULLETTE

OCT 23 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lucy Dollar Store Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

LUCY DOLLAR STORE INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

LUCY'S CAFE RESTAURANT INC.

08 OCT 23 PM 1:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 21th DAY OF
OCTOBER 2008, THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

LUCY DOLLAR STORE INC.

CORPORATION NAME


SIGNATURE
ROBERTO CATALAN

PRINT NAME AND TITLE