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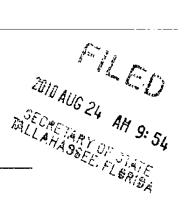
SECHETHRY OF STATE

COVER LETTER

TO: Amendment Section · Division of Corporations

NAME OF CORI	PORATION:l	LUCKY'S ARCADE OF BRE	VARD
DOCUMENT NU	MBER:	P09000050264	
The enclosed Artic	eles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning t	his matter to the following:	
	J	OSEPH ARDOLINA	<u>. </u>
		Name of Contact Person	
		CARDI REALTY INC	
		Firm/ Company	
	7806 N	. ORANGE BLOSSOM TR	
	Address		
	C	PRLANDO, FL 32810	
		City/ State and Zip Code	
_	ATSALES E-mail address: (to be u	S@BELLSOUTH.NET sed for future annual report notification)	
		. "	
For further information	ation concerning this matte	•	
	SEPH ARDOLINA		91 7566
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depart	ment 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)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment Articles of Incorporation



LUCKY'S ARCADE OF BREVARD, Dnc

(Name of Corporation as currently filed with	the Florida Dept. of State
P09000050264	ļ.
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
CARDI REALTY IN	The new
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the contain the word "corp."	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	7806 N. ORANGE BLOSSOM TR
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	ORLANDO, FL 32810
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
Traine by Ten Tregimer en Tigetti.	
New Registered Office Address: (Flor	rida street address)
	, Florida
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered	
I hereby accept the appointment as registered agent. I am fam	niliar with and accept the obligations of the position.
Signature of Nev	v 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)

Tit	<u>le</u>	<u>Name</u>	<u>Address</u>	Type of Action
				Add Remove
				
			-	
F.		dment provides for an exchange, for implementing the amendmen		
		pplicable, indicate N/A)		
-				<u> </u>

The date of each amendment(s) adoption: AUG,20 2010
Effective date <u>if applicable</u> : <u>. /</u>	AUG,20 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) the sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	JOSEPH ARDOLINA
	(Typed or printed name of person signing)
	PRES
	(Title of person signing)