

PO9000074714

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(City/State/Zip/Phone #)

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4/26/13

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13 APR 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUCKY MOTORS OF TAMPA INC

DOCUMENT NUMBER: P09000074714

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

Please return all correspondence concerning this matter to the following:

NAZARIO BETANCOURT

Name of Contact Person

LUCKY MOTORS OF TAMPA INC

Firm/Company

5916 N NEBRASKA AVE

Address

TAMPA, FL 33604

City, State and Zip Code

MARIOABREU8@AOL.COM

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

NAZARIO BETANCOURT

at

813

391-3359

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Articles of Amendment
to
Articles of Incorporation
of

LUCKY MOTORS OF TAMPA INC

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

P09000074714

(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.

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

DARLENE ESPINAL

8414 PINWOOD ST

(If formal street address)

New Registered Office Address:

TAMPA

(City)

Florida

33615

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I, _____, certify the appointment as registered agent. I am familiar with the duties and obligations of the position.

Signature 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:

(Print in additional sheets, if necessary)

Please use 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 letter in a row. Treasurer/Director would be "TD".

Changes should be noted in the following manner: Currently John Doe is listed as the PS and Mike Jones is listed as the V. There is a vacancy. Mike Jones leaves the corporation. Sally Smith is named the T and S. These should be noted as John Doe - P1 as a Change, Mike Jones - V1 Remove, and Sally Smith - ST as an Add.

Example:

N Change PJ John Doe
 V Remove V Mike Jones
 N Add ST Sally Smith

Type of Action	Title	Name	Address
1 ☐ Change ☐ Add ☒ Remove	P	NAZARIO BETANCOURT	5916 N NEBRASKA AVE TAMPA, FL 33604
2 ☐ Change ☒ Add ☐ Remove	P	DARLENE ESPINAL	8414 PINEWOOD ST TAMPA, FL 33615
3 ☐ Change ☐ Add ☐ Remove			
4 ☐ Change ☐ Add ☐ Remove			
5 ☐ Change ☐ Add ☐ Remove			
6 ☐ Change ☐ Add ☐ Remove			

4. If amending or adding additional Articles, enter change(s) here

(Attach additional sheets, if necessary) (Be specific)

5. If an amendment provides for an 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")

DARLENE ESPINAL IS THE OWNER OF 100% ISSUED SHARES.

The date of each amendment(s) adoption: JANUARY 31, 2013

Effective date if applicable: JANUARY 31, 2013

(no more than 90 days after amendment file date)

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

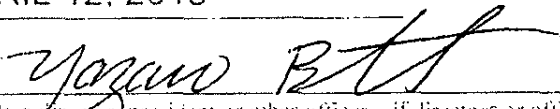
by _____
(voting groups)

☐ 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 APRIL 12, 2013

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)

NAZARIO BETANCOURT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)