

P090000074714

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Amend

02/03/14--01019--006 **43.75

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2014 FEB -3 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Doc
2/5/14*

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 correspondence)

For further information concerning this matter, please call:

NAZARIO BETANCOURT

Name of Contact Person

813

391-3359

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 copies
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Street Address

Amendment Section
Division of Corporations
Citron Building
2601 Executive Center Circle
Tallahassee, FL 32301

FILED

2014 FEB -3 PM 4: 35

Articles of Amendment
to
Articles of Incorporation
of

LUCKY MOTORS OF TAMPA INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 607.1036, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments 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.," "ltd.," or "co.," or the designation "Corp.," "Inc.," or "Co.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

NAZARIO BETANCOURT

5916 N NEBRASKA AVE

(Florida street address)

New Registered Office Address:

TAMPA

Florida

33604

(City)

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the 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:

(Attach additional sheets, if necessary.)

(Always, note the officer entered in the first letter of the officer title)

(President, V - Vice President, T - Treasurer, S - Secretary, D - Director, JR - Justice, C - Chairman or Clerk, CEO - Chief Executive Officer, CFO - Chief Financial Officer, etc. If an officer has more than one title, use the first letter of each office title to report. Example: CEO/Chairman = CTR)

(Always, a name should be entered for the incoming member. Example: John Doe's letter is the PS and Mike Jones is listed as the V. There is a change. Mike Jones states the corporation, Saint Sophia removed the V and S. These should be listed as John Doe - PT as a Change, (John Doe) - AS Remove and V & S Saint Sophia as Add)

Example:

1. Change PT John Doe

2. Remove V Mike Jones

3. Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1. ☐ Change	VP	NAZARIO BETANCOURT	5916 N NEBRASKA AVE
☒ Add			TAMPA, FL 33604
☐ Remove			
2. ☐ Change			
☐ Add			
☐ Remove			
3. ☐ Change			
☐ Add			
☐ Remove			
4. ☐ Change			
☐ Add			
☐ Remove			
5. ☐ Change			
☐ Add			
☐ Remove			
6. ☐ Change			
☐ Add			
☐ Remove			

G. If amending or adding additional Articles, enter changes here

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

N/A

F. 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 applicable, include X's.)

NAZARIO BETANCOURT IS OWNER OF 80% ISSUED SHARES

DARLENE ESPINAL IS OWNER OF 20% ISSUED SHARES.

The date of each amendment(s) adoption, DECEMBER 31, 2013, if other than the date this document was signed.

Effective date if applicable: DECEMBER 31, 2013
(If, when, that shall apply after amendment the 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 to each voting group entitled to vote separately on the amendment(s).*

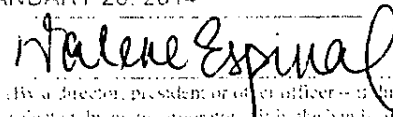
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(Typed or printed name of person signing)

- ☐ 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, JANUARY 20, 2014

Signature



(By a director, president or other officer - if directors or officers have not been selected by an incorporator - in the hands of a manager, trustee, or other court appointed fiduciary by that name.)

DARLENE ESPINAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)