P09000074714

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SECRETARY OF STATE

APR 0 8 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

•					
NAME OF CORPO	RATION: LUCKY MO	OTORS OF TAM	1PA INC		
	BER: P0900007471				
	of Amendment and fee are su				
Please return all corres	spondence concerning this ma	tter to the following:			
	NAZARIO BETAI	NCOURT			
		Name of Contact Perso	n		
LUCKY MOTORS OF TAMPA INC					
		Firm/ Company			
5916 N NEBRASKA AVE					
		Address			
	TAMPA, FL 33604				
		City/ State and Zip Cod	e		
1.11	010/8147706014	A.II. 00A4			
LU	CKYNAZ79@GM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call;			
NAZARIO BE	391-3359				
Name of Contact Person Area Code & Daytime Telephone Nu			de & Daytime Telephone Number		
Enclosed is a check for	r 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mail	ling Address	Street Address			
	ndment Section	Amendment Section			
Divi	sion of Corporations	Division of Corporations			
	Box 6327	Clitton Building			
Talla	ihassee, FL 32314	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 file	ed with the Florida Dep	t. of State)	NJ		
P09000074714				뜻 5	
(Document Number of C	Corporation (if known)		سنز شاخ	F	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Pro</i>	fit Corporation adopts	the following and	Adments 2	FILEO
A. If amending name, enter the new name of the cor	poration:		The	F 8: 28	
name must be distinguishable and contain the word "Corp.," "Inc" or Co.," or the designation "Corp." word "chartered," "professional association," or the a	""Inc," or "Co". A pre				
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDE</u>	RESS)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 				
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		da, enter the name of	the		
Name of New Registered Agent					
	(Florida street address)				٠,
New Registered Office Address:		Florida			
	(City)	(7	Zip Code)		
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		ept the obligations of th	ne position.		
Signature of New	v Registered Agent, if cha	nging			

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 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>	Name	<u>Addres</u> s		
1) Change	VP	NAZARIO BETANCOURT	5916 N NEBRASKA AVE		
Add			TAMPA, FL 33604		
Remove					
2) Change	P	DARLENE ESPINAL	8414 PINEWOOD STREET		
Add			TAMPA, FL 33615		
Remove					
3) Change					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

tach <i>additional s</i>	sheets, if necessary).	(Be specific)	1		
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		<u>, </u>			
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	-	····			
<u>in amendment j</u> rovisions for im	provides for an excl plementing the ame	<u>iange, reclassi</u> indment if not	fication, or can contained in th	<u>icellation of issue</u> ie amendment its	e <u>d shares,</u> self:
(if not applica	ible, indicate N/A)				
,				,	
					
	······································				

I he date of each amendmen date this document was signed	t(s) adoption: What Correct, 2010	If other than the
Effective date if applicable:	MARCH 31, 2015	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	,
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_APF	RIL 2, 2015	
Signature	Jacaio Rts	
(I	By difference, president or other officer - if directors or officers have not been	
	elected by an incorporator — if in the hands of a receiver, trustee, or other court produced fiduciary by that fiduciary)	
·		
	NAZARIO BETANCOURT	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	