

P09000080328

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*Amend*

FILED  
10 MAY 19 PM 12:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAY 20 2010

**WILLIAM A. CHIARA, JR.**  
Attorney and Counselor at Law  
4701 West 4<sup>th</sup> Avenue, Hialeah, Florida 33012  
Phone (305)557-2577 Fax: (305)825-3876 [chiaralegal@aol.com](mailto:chiaralegal@aol.com)

May 13, 2010

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 33214

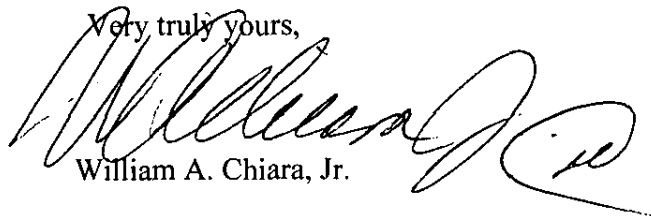
Re: Lucy Ten Corporation

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation on the above mentioned corporation including the missing information together with my check made payable to Department of State in the amount of \$35.00.

Please change your records accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'William A. Chiara, Jr.', with a large, stylized flourish at the end.

William A. Chiara, Jr.

WAC  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LUCKY TEN CORPORATION

**DOCUMENT NUMBER:** P09000080328

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

Please return all correspondence concerning this matter to the following:

RAFAEL HERNANDEZ

Name of Contact Person

LUCKY TEN CORPORATION

Firm/ Company

3230 NW 38TH STREET

Address

MIAMI, FL 33142

City/ State and Zip Code

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

For further information concerning this matter, please call:

RAFAEL HERNANDEZ

Name of Contact Person

at ( 305 )

761-3445

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 TEN CORPORATION

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

P09000080328

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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 "chartered," "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:

RAFAEL HERNANDEZ

New Registered Office Address:

3230 NW 38TH STREET

(Florida street address)

MIAMI

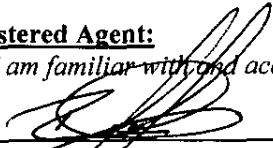
(City)

, Florida 33142

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>FELIPE S. HERNANDEZ</u>	<u>711 NE 1ST PLACE</u> <u>HIALEAH, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DPS</u>	<u>RAFAEL HERNANDEZ</u>	<u>3230 NW 38TH ST.</u> <u>MIAMI, FL 33142</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVPT</u>	<u>ROBERTO SILVEIRA</u>	<u>3230 NW 38TH ST.</u> <u>MIAMI, FL 33142</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

DELETE: FELIPE S. HERNANDEZ

**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 not applicable, indicate N/A)*

RECLASSIFY SHARES AS FOLLOWS: RAFAEL HERNANDEZ 50 shares;

ROBERTO SILVEIRA, URSULA SILVEIRA, MANUEL SILVEIRA and ELAINE SILVEIRA

as joint tenants with the right of survivorship 50 shares.

The date of each amendment(s) adoption: May 13, 2010  
(date of adoption is required)  
Effective date if applicable: May 13, 2010  
(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 group)

☐ 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 May 13, 2010

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)

RAFAEL HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)