

P10000039298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

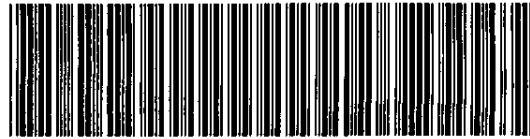
(Business Entity Name)

(Document Number)

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03/31/11--01037--004 \*\*25.00

04/06/11--01002--001 \*\*10.00

FILED

11 APR -5 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DCC  
4/5

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lucky Pelican Inc.

DOCUMENT NUMBER: P100 00 13 92 98

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

Please return all correspondence concerning this matter to the following:

Anthony laizzp

Name of Contact Person

MediaLinx Print & Graphic Solutions Inc.

Firm/ Company

60 Creditview Road

Address

Woodbridge, Ontario L4L 9N4

City/ State and Zip Code

anthony@mloxinc.com

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

For further information concerning this matter, please call:

*FAX 1-905 261-8959*

Anthony laizzo

Name of Contact Person

at ( 416 )

Area Code & Daytime Telephone Number

305-8620

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)

*\$25.00*

*+ \$10.00 - ATTACHED*

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2011

ANTHONY IAIZZO  
MEDIALINX PRINT & GRAPHIC SOLUTIONS INC.  
60 CREDITVIEW RD.  
WOODBIDGE, ONTARIO, CANADA, L4T 9N4

SUBJECT: THE LUCKY PELICAN, INC.  
Ref. Number: P10000039298

We have received your document for THE LUCKY PELICAN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 811A00008118

Articles of Amendment  
to  
Articles of Incorporation  
of

Lucky Pelican Inc.

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

P100 00 03 92 98

(Document Number of Corporation (if known))

FILED  
11 APR -5 AM 11:07  
SECRETARY OF STATE  
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)**

60 Creditview Road  
Woodbridge, Ontario L4L 9N4  
Canada

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

60 Creditview Road  
Woodbridge, Ontario L4L 9N4  
Canada

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mrs.	Jeaneen Crisante	5532 Emerson Pointe Way Orlando, Florida 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓	Frank LaCaria	242 Forest Fountain Drive Woodbridge, Ontario L4H 1P1 Canada	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Anthony laizzo	114 Crown Crescent Woodbridge, Ontario	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Pino laCaria 53 Hillister Avenue Scarborough, Ontario Canada M1N 3L2		<input checked="" type="checkbox"/> ADD

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

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

**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)*

The date of each amendment(s) adoption: April 1, 2011

Effective date if applicable: April 1, 2011 (date of adoption is required)  
(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 April 4, 2011

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)

Anthony laizzo

(Typed or printed name of person signing)

President

(Title of person signing)