

P10000084711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

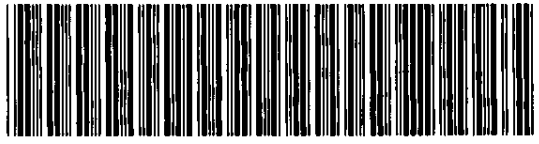
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amd/NC
JUL 26 2013
R. WHITE

FILED
19 JUL 25 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2013

JEROME FOSTER
1085 OLD CLEMSON HIGHWAY
STE E-103
SENECA, SC 29672

SUBJECT: LUNCIE INC.
Ref. Number: P10000084711

We have received your document for LUNCIE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L03000026587 - LUCIE MANAGEMENT L.L.C..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 313A00016801



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Letter Number: 313A00016801

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Luncie, Inc.

DOCUMENT NUMBER: P10000084711

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

Please return all correspondence concerning this matter to the following:

Jerome Foster

Name of Contact Person

Firm/ Company

1085 Old Clemson Highway, Ste E-103

Address

Seneca, SC 29672

City/ State and Zip Code

jfoster@emerald-endeavors.com

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

For further information concerning this matter, please call:

Jerome Foster

Name of Contact Person

at (**619**) **261-1946**

Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

13 JUL 25 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luncie, Inc.

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

P10000084711

(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:

Luncie Management, Inc.

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)

N/A

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

1085 Old Clemson Highway
Ste E-103
Seneca, SC 29672

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 N/A

(Florida street address)

New Registered Office 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

Attn:
Rebecca White
(850) 245-6897

Remove

Mike Jones

Add

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

PTD

Jerome Foster

5009 Glenrose Court

Add

Tallahassee, FL 32309

Remove

2) Change

VS

Matthew Tringali

1085 Old Clemson Hwy, Ste E-103

Add

Seneca, SC 29672

Remove

3) Change

VDS

Militza Durovic

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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

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

Article IV should be amended to read: "This corporation is authorized to issue two classes of shares designated respectively "Common Stock" and "Preferred Stock".

These classes are referred to in these Articles as Common Stock or Common Shares or as Preferred Stock or preferred Shares, respectively. The total number of authorized shares of Common Stock is 5,000,000 and the total number of authorized shares of Preferred Stock is

5,000,000."

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)

N/A

The date of each amendment(s) adoption: June 26, 2013

Effective date if applicable: _____

(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):*

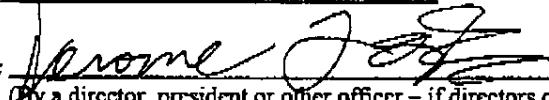
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 June 26, 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)

Jerome Foster

(Typed or printed name of person signing)

President

(Title of person signing)