

P 11000022064

(Requestor's Name)

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☐ PICK-UP

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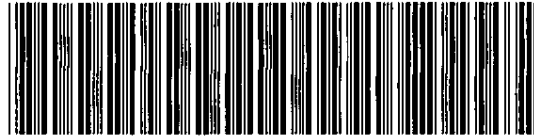
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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N.C.

C.COULLETTE

APR 12 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 739271 80690A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 43.75

ORDER DATE : April 11, 2011

ORDER TIME : 9:28 AM

ORDER NO. : 739271-010

CUSTOMER NO: 80690A

Pls file 2nd!

DOMESTIC AMENDMENT FILING

NAME: LUCKY INTEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2011

RESUBMIT

Please give original
submission date as file date.

CSC
ATTN: ~~CARRIE~~ *Carina Dunlap*
TALLAHASSEE, FL

SUBJECT: LCR MSS, INC.
Ref. Number: P93000033040

Lucky Ink, Inc

We have received your document for ~~LCR MSS, INC.~~ and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00008704

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole director of LUCKY INTEL, INC., a Florida corporation, do hereby manifest his intention that ARTICLE I of the Articles of Incorporation of LUCKY INTEL, INC., filed in the office of the Secretary of State for the State of Florida on March 7, 2011, be amended further so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I S NAME

The name of this corporation is:

LUCKY COMMERCIAL REALTY, INC.

This Amendment was adopted by the Sole Director and shareholders on April 7, 2011.
The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ^{7th} day of April, 2011.


BRIAN HOLLAND, Sole Director

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