

JUL/24/2014/THU 02:49 PM

P/200075226

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Attn: Darlene
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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCKY MARKET CORP**

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Amend

07-25-14 R

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FAX No.

P. 002

850-817-6381

7/23/2014 11:29:41 AM PAGE 1/001 Fax Server



July 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUCKY MARKET CORP
1129 W 68 ST
HIALEAH, FL 33014

SUBJECT: LUCKY MARKET CORP
REF: P12000075226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

THE NEW REGISTERED AGENT AND OFFICE SHOULD BE MENTIONED IN THE FIRST SECTION OF THE ARTICLES OF AMENDMENT.

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.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000173692
Letter Number: 014A00015793

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
LUCKY MARKET CORP
DOCUMENT # P12000075226**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VII
New Board of Directors**

The New board of directors shall be as follows:

Name	Addresses	Office
Nadim J. Muqedi	1129 West 68 th St. Hialeah, FL 33014	President
Melisa Alvarez	1129 West 68 th St. Hialeah, FL 33014	V/President

See attachment

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **July 21st., 2014**

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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14 JUL 24 PM 4:18

JUL/24/2014/THU 02:50 PM.

FAX No.

P. 004

ARTICLE V

The name address of the registered agent shall be:


Nadim J. Muqedi
1129 West 68th ST.
Hialeah, FL 33014

X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

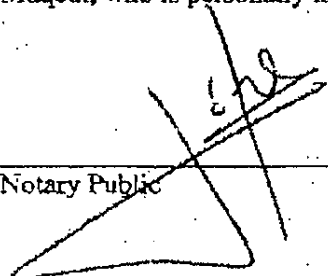
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Nadim J. Muqedi, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 21st. day of July, 2014 by Nadim J. Muqedi, who is personally known to me.



Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # EE 046866
EXPIRES: December 8, 2014
Served Three Budget Notary Services

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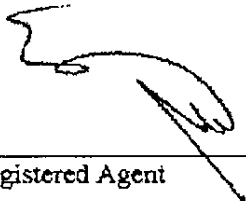
FAX No.

P.006

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

Nadim J. Muqedi
1129 West 68th. St.
Hialeah, FL 33014



Date: July 21st. 2014

Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.