

12/12/2031 06:14

#6005 P.001/006

P14000005474

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCKY GROUP HOLDING INC.**

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Amend

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12/12/2031 06:14
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#6005 P.002/006

1/30/2014 11:24:10 AM PAGE 1/001 Fax Server



January 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUCKY GROUP HOLDING INC.
14750 SW 26 STREET
SUITE 215-48
MIAMI, FL 33185US

SUBJECT: LUCKY GROUP HOLDING INC.
REF: P14000005474

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.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000023007
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H14000023007

Articles of Amendment
to
Articles of Incorporation
of

LUCKY GROUP HOLDING INC

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

P14000005474

(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:

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 _____

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1)	<input type="checkbox"/> Change	D	PALMERO, FRANCISCO	14750 SW 26 STREET
	<input type="checkbox"/> Add			SUITE 215
	<input checked="" type="checkbox"/> Remove			MIAMI, FL 33185
2)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
3)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
4)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
5)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
6)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			

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H 1 4 0 0 0 0 2 3 0 0 7.

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)

H 1 4 0 0 0 0 2 3 0 0 7

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The date of each amendment(s) adoption: 01-28-14, if other than the date this document was signed.

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

01/28/2014

Signature

DANIELA D'OLIVEIRA

(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)

DANIELA DE OLIVEIRA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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