P1800019461

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Lucky 2018, Inc.		
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	pondence concerning this ma	tter to the following:	
		Suzhen Huang	
-	- \	Name of Contact Perso	n
-		Firm/ Company	
		1100 Ocean Shore Blv	d
-	Address		
_		Ormond Beach, FL 321	76
		City/ State and Zip Cod	e
		jackiehuang88@yaho	o.com
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Suzhen Huang		917 at (543-5560 de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Amei Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 I	Address Iment Section on of Corporations Building Executive Center Circle Bassec, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently	filed with the Florida Dept, of Stat	<u>e</u>)		
P18000019461				
(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the	following as	nendme	ent(s) t
A. If amending name, enter the new name of the corporation:				
		77	e new	,
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "I	o". A professional corporation na	or the abbr	eviatio	,
B. Enter new principal office address, if applicable:	1100 Ocean Shore Blvd			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 9			
	Ormond Beach, F1, 32176	<u>.</u> .		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1100 Ocean Shore Blvd		25	". ;
	Suite 9	- ;	<u></u>	:
	Ormond Beach, Fl. 32176	• • •	Æ	
D. If amending the registered agent and/or registered office address:		E.F.	<u> </u>	
Name of New Registered Agent				
1100 Ocean Shore Blvd				
(Florida stre	et address)			
		32176		
New Registered Office Address: Ormond Beach, FL 32176	, Florida			

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: \underline{X} Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	Suzhen Huang	1100 Ocean Shore Blvd
Add			Suite 9
Remove			Ormond Beach, FL 32176
2) Change			·
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

· · · · · · · · · · · · · · · · · · ·	icles, enter change(s) here: (Be specific)
_	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s licient for approval.)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast:	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	oted by the board of directors without shareholder action and shareholde	r
action was not required.	oted by the incorporators without shareholder action and shareholder	
Dated 0}. /	4. 2018 1 The forey	
Signature	1 the forey	
(By a di selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)	
	Suzhen Huang	
	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	