P20000045031

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT M	AIL
(Business Entity Name)	
(Document Number)	
(,	
Certified Copies Certificates of Status _	
Special Instructions to Filing Officer:	





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24. -5 Propos

S. RC. _KFS

COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: Lucky Trio DOCUMENT NUMBER: P20000 450	Pool Company
DOCUMENT NUMBER: 720000 45 C	231
The enclosed Articles of Amendment and fee are submitted for fil	ling.
Please return all correspondence concerning this matter to the following	lowing:
Licky Tri Firm/ 11412 Worces Ac Estero FL City/ State	Letson Contact Person O Paul Company Company ten Run ddress 33928 and Zip Code tions o gmil. com annual report notification)
For further information concerning this matter, please call:	
Soseph Letson at Name of Contact Person	(517) 902 3745 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the	Florida Department of State:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 F\$ Certificate of Status Certified (Additions enclosed)	al copy is Certified Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to
Articles of Incorporation of

Lucky Trio Pool C (Name of Corporation as currently)	ompany
Name of Corporation as currently t	iled with the Florida Dept. of State)
P200000 45031	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "cor	The new
name must be distinguishable and contain the word "corporation," "cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A proceedings of the alternation "P.A."	mpany," or "incorporated" or the abbreviation "Corp.," or offersional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	11412 Worcester Run Estero, FL 33928
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11412 Worcester Run Estero FL 33928
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	<u> </u>
	· · · · · · · · · · · · · · · · · · ·
(Florida street	address)
New Registered Office Address:	, Florida
(C	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Signature of New Reg	istered Agent, if changing

Check if applicable

[☐] The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

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 <math>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.

X Change	<u>PT</u> <u>John</u>	<u>Doc</u>	
X Remove	V Mike	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
A dd			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	(Be specific)
	
	
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an a sana a	
f an amendment provides for an exclusions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exclusions 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:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(s) add date this document was signed.	pption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file	date)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing require artment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK QNE)	
The amendment(s) was/were adop action was not required.	ted by the incorporators, or board of directors without si	hareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the ficient for approval.	he amendment(s)
• • • • • • • • • • • • • • • • • • • •	oved by the sharcholders through voting groups. The for ach voting group entitled to vote separately on the amer	-
"The number of votes east for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated Jun	e 1, 2023	
Signature	// _ n	
(By a dir sclected,	ector, president or other officer – if directors or officers by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)	
_	Toseph M Letson (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
_	President (Title of person signing)	
·	(Title of person signing)	

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