

P23000018248

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000302508 3)))



H230003025083ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCKY GROCERY STORE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 SEP -1 AM 1:29

2023 SEP -1 AM 11:16

FILED

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 05 2023

D CUSHING

Articles of Amendment
to
Articles of Incorporation
of

LUCKY GROCERY STORE INC

Florida Document Number P23000018248

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

REMOVE: EDWARD M PINEDA / PRESIDENT

REMOVE: EDWARD M PINEDA / REGISTER AGENT

2940 NW 12TH STREET, MIAMI, FL 33125

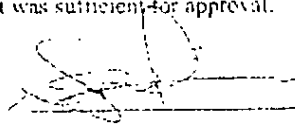
ADD: JOEL FELIZ MARTINEZ / PRESIDENT

JOEL FELIZ MARTINEZ / REGISTER AGENT

1940 NW 16TH TER APT. 305 - F. MIAMI, FL 33125

These articles of amendment were adopted on: 06/30/2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



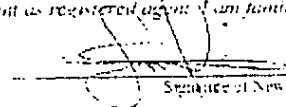
Signature

JOEL FELIZ MARTINEZ / PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent

I hereby accept the appointment as registered agent of an institution with and accept the obligations of the position.



Signature of New Registered Agent, if changing

FILED
2023 SEP - AM 11:16
CLERK OF DISTRICT COURT
MIAMI, FLORIDA