

P95000056696

Requester's Name	
LUCKY 7 #3, Inc.	
Address	
18315 N.W. 7th Street	
Miami, FL 33169	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUCKY 7 #3, INC. BK
(Corporation Name) (Document #)
2.

(Corporation Name) (Document #)

This AMENDMENT was filed at NO CHARGE
to correct a spelling error made
3.

(Corporation Name) (Document #)

by the Division of Corporations when
the corporation was filed on 7/21/95.
Okayed by Brenda Tadlock 1/31/02.

SU0004883215--3
4.

(Corporation Name) (Document #)

- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Jan 31 02 03:26p

FL Lottery Ret Cont

918504888053

P. 2

FEB-01-2002 03:13 AM

P. 03

Jan 31 02 11:51a

Administration

918504138801

P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUCY 7 # 3, INC.

(present name)

P95000056696

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CORRECTION --

The name of the corporation was supposed to have been

LUCKY 7 #3, INC. on Articles of Incorporation filed July 21, 1995.

SECOND: 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, are as follows:

FILED
02 JAN 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 31 02 03:26p

FL Lottery Ret Cont

918504888053

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FEB-01-2002 03:13 AM

P.02

Jan 31 02 11:52a

Administration

918504138601

p.3

THIRD: The date of each amendment's adoption: January 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this JAN day of 31st, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL IRBAL PANA
(Typed or printed name)

PRESIDENT
(Title)

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02 JAN 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA