

P95000074055

LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
Pt. St. Lucie, FL 34984

FILED
97 AUG 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002248947--3
-07/28/97--01069--009
*****87.50 *****87.50

Re: LUCIO'S INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation, changing the registered agent of the corporation and naming the new registered agent and new board of directors along with Resignation of Registered Agent, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation for the above named corporation.

Very truly yours,

JANINE M. HETZEL

LUCIO'S INC.
390 PT. ST. LUCIE, BLVD.
Pt. St. Lucie, FL 34984

(561) 879-6965

Enclosures

Amend.

VS AUG 29 1997

RECEIVED
97 JUL -9 AM 11:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1997

JANINE M. HETZEL
390 PT. ST. LUCIE BLVD..
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: P95000074055

We have received your document for LUCIO'S INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$87.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00036305



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

JANINE M. HETZEL
LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: P95000074055

RECEIVED
97 AUG 14 PM 12:04
DIVISION OF CORPORATIONS

We have received your document for LUCIO'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00040089



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

JANINE M. HETZEL
LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: P9500074055

We have received your document for LUCIO'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You checked in number Fourth of your document that the amendment was adopted by the incorporators therefore one of the incorporators must sign the document. Our records reflect that the only incorporator was Maybelle Driscoll therefore she must sign the document and state she is the incorporator on the line with the word title under it.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00041721

RECEIVED
57 AUG 22 1997
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LUCIO'S, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

NEW REGISTERED AGENT OF CORPORATION

JANINE M. HETZEL
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL #3 34984

NEW BOARD OF DIRECTORS AND ADDRESSES:

MICHAEL DEPALMA
2034 SE BEEKMAN ST.
PT. ST. LUCIE, FL 34953

JANINE M. HETZEL
2302 SW NORTON ST.
PT. ST. LUCIE, FL 34953

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:

THIRD: The date of each amendment's adoption: June 20, 1997

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 day 20 of JUNE, 19 1997.

Signature

Maybelle Driscoll
(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)

Maybelle Driscoll

Typed or printed name

Incorporator

Title

8/9/97

To whom it may concern:

I hereby am familiar
with and accept the duties
and responsibilities as registered
agent for said corporation:

Hueso's Inc
390 Pt St Hueso Blvd
Pt St Hueso, FL 34984

Paul M. DeBor
Sincerely;