

P96000089072

**Greenstein & King**

Certified Public Accountants  
Accounting • Tax • Business Services

7000 W. Palmetto Park Road, Suite 502  
Boca Raton, FL 33433

me #

700004136397--2

-05/04/01--01058--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

Mail Verification  
to:  
11957 Habana Ave  
Boynton Beach, FL  
33437

(Document #)

(Document #)

(Document #)

(Document #)

FILED  
01 OCT -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Certified Copy

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 14, 2001

MR. LUCKY COMPANY  
11957 HABANA AVENUE  
BOYNTON BEACH, FL 33437

SUBJECT: MR. LUCKY COMPANY  
Ref. Number: P96000089072

We have received your document for MR. LUCKY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 901A00029105

G&K

## Greenstein & King

Certified Public Accountants

Accounting • Tax • Business Services

7000 W. Palmetto Park Road  
Suite 502  
Boca Raton, FL 33433  
(561) 368-5511 • (561) 368-6224

October 4, 2001

Florida Department of State  
Division of Corporations  
ATT: Ms. Teresa Brown  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: MR. LUCKY COMPANY  
Ref. Number: P96000089072

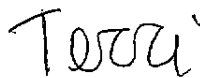
Dear Ms. Brown:

Mr. Lucky Company has a credit in the amount of \$35.00 for a name change that was denied.

We have enclosed the "Articles of Amendment" necessary to change our clients name to "LIBERTY PRESS INC." and a copy of your letter denying their first choice.

Thank you in advance for processing this request at your earliest possible convenience.

Sincerely yours,



Terri King  
CPA

TK/reh  
Enc. 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

Mr. Lucky Company

(present name)

10#  
65-8718981  
OCT -4 PM 3:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Name change to LIBERTY PRESS INC.

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: 5/1/01

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):*

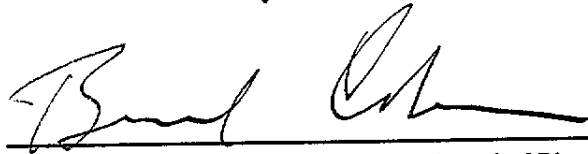
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

(continued)

Signed this 1<sup>st</sup> day of May, 2001.

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)

Bernard Cohen  
Typed or printed name

President  
Title