

P97000039495

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000239522 4)))

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) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 DEC 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 19 PM 3:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT
VILLACRES & FONTANA CORP.

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

OK per SP
RA cert.

AM + NC
[Signature]

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF:
VILLACRES & FONTANA, CORP.**

P97000039495

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 - THE NEW NAME FOR THIS CORPORATION IS:

LUCKY AUTO CENTER, INC.

2 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**LENA VAZQUEZ
PRESIDENT, SECRETARY, DIRECTOR & REGISTERED AGENT**

**MANUEL DOMINGUEZ
VICE-PRESIDENT, TREASURER & DIRECTOR**

**PRINCIPAL ADDRESS:
698 WEST 84TH STREET HIALEAH, FL 33014**

**MAILING ADDRESS:
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL 33166**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: DECEMBER 18TH 2002.

FOURTH:

ADOPTIONS OF AMENDMENTS:

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

**SIGNED THIS 27TH DAY OF AUGUST 2002.
VILLACRES & FONTANA, CORP.**

BY: Lena Vazquez [Signature]
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)
Typed or printed name: LENA VAZQUEZ / MANUEL DOMINGUEZ
Title: INCORPORATOR / DIRECTOR

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
VILLACRES & FONTANA, CORP.
PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL 33166 (305) 597-4511

FILED
02 DEC 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **LUCKY AUTO CENTER, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **LENA VAZQUEZ** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **LUCKY AUTO CENTER, INC.**, TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 18TH DAY OF DECEMBER, 2002.


LENA VAZQUEZ
Registered Agent

PRINCIPAL & MAILING ADDRESS:
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL 33166

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **LENA VAZQUEZ**, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 18TH DAY OF AUGUST, 2002.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Through
Atlantic Bonding Co., Inc.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
VILLACRES & FONTANA, CORP.
PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL 33166 (305) 597-4511