

P 98000027653

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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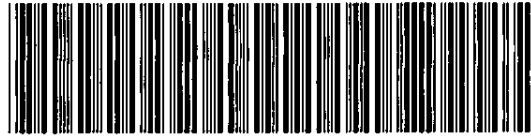
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. TREASURY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 27 PM 12:56

Amend
C.COULLIETTE

OCT 27 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LUCIANO'S CHRISTIAN BOOK
(Corporation Name) (Document #)
2. Center, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Articles of Amendment
to
Articles of Incorporation
of

LUCIANO'S CHRISTIANBOOK CENTER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000027653

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LUCIANO RODRIGUEZ

1688 N.W. 208TH WAY

New Registered Office Address:

(Florida street address)

PEMBROKE PINES

(City)

Florida 33029

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

** L. Rodriguez*
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/P/S</u>	<u>DANYS RODRIGUEZ</u>	<u>1512 WEST 49TH STREET</u> <u>HIALEAH, FLORIDA 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P/S</u>	<u>LUCIANO RODRIGUEZ</u>	<u>1688 N.W. 208TH WAY</u> <u>PEMBROKE PINES, FL. 33029</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/T</u>	<u>EVA RODRIGUEZ</u>	<u>1688 N.W. 208TH WAY</u> <u>PEMBROKE PINE, FL. 33029</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE IX: IT IS RESOLVED: That the name and address of the Stockholders,
Directors and Officers of this corporation who shall hold office until successors are
chosen, shall be:
LUCIANO RODRIGUEZ (50%), 1688 N.W. 208TH WAY, PEMBROKE PINES, FL. 33029
EVA RODRIGUEZ (50%), 1688 N.W. 208TH WAY, PEMBROKE PINES, FL. 33029

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: APRIL 1, 2011

Effective date if applicable: APRIL 1, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

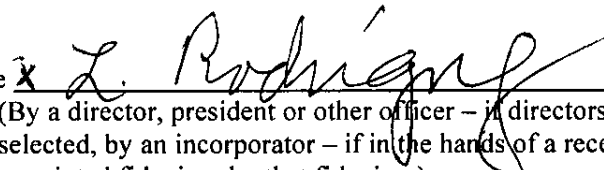
by _____."
(voting group)

☐ 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.

Dated APRIL 1, 2011

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUCIANO RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)