

P98000032561

Miami September 17 1999

FLORIDA DEPARTMENT OF STATES
KATHERINE HARRIS
SECRETARY OF STATE

100002966031--2
-08/20/99--01090--014
*****35.00 *****35.00

THE NUMBER WHERE I CAN BE REACHED DURING WORKING HOURS IS
(305) 994-7474.

Carlos Cor.
CARLOS COREA
LUCKY PRODUCE CORP.

CARLOS COREA
9230 NW 12 th Street
Miami, Fl. 33172

FILED
99 SEP 20 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
LFT 9-20-99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

Carlos Corea
% LUCKY PRODUCE CORP.
9230 NW 12th Street
Miami, FL 33172

SUBJECT: LUCKY PRODUCE CORP.
Ref. Number: P98000032561

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

Please fill in the date of adoption of the amendment.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00042883

RECEIVED
99 SEP 20 AM 10:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 SEP 20 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lucky Produce Corp.

(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)*

Delete - Pracedes Valverde As President

Add - Carlos Corea As President 9230 NW 12th Street
Miami, Fl. 33172

The name and address of the registared Agent is :

Carlos Corea 9230 NW 12th Street
Miami, Fl. 33172

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: 7-28-99

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 28 day of 7, 19 99

Signature X 

(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)

Pracedes Valverde

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x Carlos Corea

Carlos Corea (Registered Agent)

7/28/99
DATE