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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUCKY B, INCORPORATED

DOCUMENT NUMBER: P98000107022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

LUCKY B, INCORPORATED
(Name of Firm/ Company)

2188 S. CHICKASAW TRAIL
(Address)

ORLANDO, FL 32825
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(SHELLY)
CHENG MEI LI at (407) 382-2129
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LUCKY 8, INCORPORATED

Document number: P98000107022

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04 JUN 14 PM 2:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

At a Special Meeting held June 10, 2004 at the Corporate Offices, stockholders, representing 80% of outstanding shares, approved the following Articles of Amendments to the Articles of Incorporation:

ARTICLE VII: BOARD OF DIRECTORS (New Article)

The number of Directors shall consist of not less than 3 nor more than 9, unless otherwise determined by vote of a majority of the entire Board of Directors. Their terms will run from the annual shareholders meeting, or time of appointment, till the next annual shareholders meeting. A director maybe removed or appointed at any time by a vote of shareholders representing a minimum of two-thirds of all outstanding shares. Shareholders representing 60% of all outstanding shares may call a special meeting of the shareholders. Any Director may resign at any time upon written notice of such resignation to the Corporation.

A vacancy, however caused, occurring in the Board and any newly created Directorships resulting from an increase in the authorized number of Directors may be filled by the Board of Directors or directly by a vote of the shareholders at a special meeting called for by the shareholders.

To satisfy the new requirement of not less than 3 directors, 2 new Directors were elected by 80% of outstanding shares at a special meeting of the shareholders held at the Corporate offices on June 10, 2004. The Corporate Directors as of June 10, 2004 are:

Man, Kwok Keung (current)	-	Li, Cheng Mei (New)	-	Wu, Zhen Fu (New)
Last Name, First Name		Last Name, First Name		Last Name, First Name

ARTICLE V: CORPORATE OFFICERS (changed from INITIAL CORPORATE OFFICERS)

The Corporation's officers shall have such titles and duties as shall be stated in the Bylaws or in a resolution of the Board of Directors, which is not inconsistent with these Bylaws. The officers of the Corporation shall be elected by the Board of Directors at the regular annual meeting of the Board following the annual meeting of shareholders or after any special meeting of the shareholders where a vote of no confidence was cast by 75% of outstanding shares towards any individual office holder.

Any officer elected by the Board of Directors may be removed, either with or without cause, and a successor elected by the Board at any time, and any officer or assistant officer, if appointed by another officer, may likewise be removed by such officer.

At the Board of Directors meeting held June 10, 2004, after the special shareholders meeting, the following officer appointments were made:

Man, Kwok Keung (President)	-	Li, Cheng Mei (Secretary/Treasurer)	-	Wu, Zhen Fu (Vice-President)
Last Name, First Name		Last Name, First Name		Last Name, First Name
