

P9900011259  
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June 10, 2000

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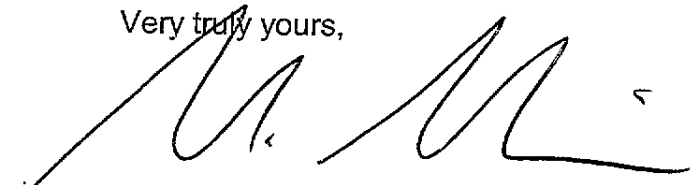
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Lucky Seven Number Six, Inc.  
Amendment to Articles of Incorporation  
Ref. # Patricia 99000111259

Dear Sir/Madam:

Enclosed please find an Amendment Adopted by the incorporator of the above-referenced corporation amending the Articles of Incorporation. Enclosed also find a check in the amount of \$35.00 for the filing of said amendment. Please contact this office at (954) 321-7701 if you have questions or need additional information.

Very truly yours,



MICHAEL H. MERINO, ESQ.

MHM/sg

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 PM 1:31

Amend,  
MFM  
6-30-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2000

MICHAEL H. MERINO, ESQ.  
6741 ORANGE DR.  
DAVIE, FL 33314

SUBJECT: LUCKY 7 #6, INC.  
Ref. Number: P9900011259

We have received your document for LUCKY 7 #6, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 100A00035528

*pls advise*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 2000

Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314

SUBJECT: LUCKY 7 #6, INC.  
Ref. Number: P9900011259

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 200A00029912

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF LUCKY 7 #6, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 29 PM 1:31

Articles number six (6) and number (7) of the Articles Incorporation of Lucky 7 #6, Inc., is amended by the corporations incorporator on May 26, 2000. Shareholder option was not required. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes 607.682 now therefore;

1. The name of the corporation is Lucky 7 #6, Inc.

2. Article six (6) of the Articles of Incorporation of Lucky 7 #6, Inc. was amended to read as follows:

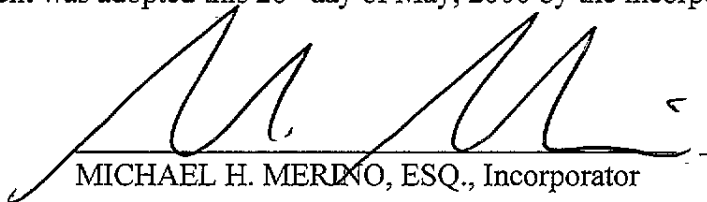
***The Board of Directors shall consist of two members, the name and the address of the persons who will serve on the Board of Directors are: Mohdiqbal Bana and Nazira I. Bana, all at 17600 N.W. 17<sup>th</sup> Avenue, Opa Locka, Florida 33056***

3. Article seven (7) of the Articles of Incorporation Lucky 7 #6, Inc., was amended to read as follows:

***The Officers of the corporation shall be: President, Vice-President, and Secretary: Mohadiqbal Bana and Treasurer, Nazira I. Bana.***

4. The foregoing Amended to the Articles of Incorporation is duly adopted by the Board of Directors on May 26, 2000.

The foregoing Amendment was adopted this 26<sup>th</sup> day of May, 2000 by the incorporator of said corporation, to wit,

  
MICHAEL H. MERINO, ESQ., Incorporator