

L50670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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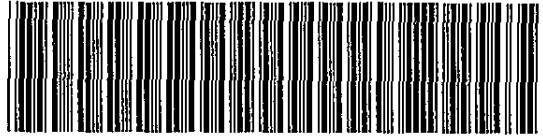
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

L50670
HPC NC 02
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ATTACHED IS A "ARTICLES OF AMENDMENT" FORM REQUESTING
A CORPORATE NAME CHANGE FROM EMERALD COAST CARTAGE, INC.
TO LUXURY ASSET EXCHANGE, INC.

PLEASE MAIL CERTIFICATE OF STATUS TO THE BELOW ADDRESS:

RUSSELL CLEMONS
12985 SADDLEBROOK CIRCLE
FAIRHOPE, AL 36532
(251) 929-2311
(850) 206 4947

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMERALD COAST CARTAGE, INC. —

(present name)

L50670 —

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article 1. Corporate Name Change from:

EMERALD COAST CARTAGE, INC. to:

LUXURY ASSET EXCHANGE, INC.

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TALLAHASSEE, FLORIDA

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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: DECEMBER 6, 2002

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 6TH day of DECEMBER, 2002.

Signature

[Signature]
(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)

(Typed or printed name)

(Title)