## P1300098026

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
, ·
· ·

Office Use Only



400253654424

13 DEC 17 PH 412 DEC 17 PH 11: 47





ACCOUNT NO. : 12000000195					
REFERENCE : 930245 7973487					
AUTHORIZATION:					
COST LIMIT : \$ 35.00					
ORDER DATE : December 17, 2013					
ORDER TIME : 2:42 PM					
ORDER NO. : 930245-005					
CUSTOMER NO: 7973487					
DOMESTIC AMENDMENT FILING					
NAME: LUXOFNAPLES, CORPORATION					
EFFECTIVE DATE:					
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING					
CONTACT PERSON: Susie Knight EXT# 52956					
EXAMINER'S INTITALS.					

Articles of Amendment to Articles of Incorporation of

LUXOFNAPLES, CORPORA	ATION;		
(Name of Corporation as currently	filed with the Florida Dept. of S	State)	
P13000098026			
(Document Number o	of Corporation (if known)	<u>"i i i i i i i i i i i i i i i i i i i </u>	•
Pursuant to the provisions of section 607.1006, Floridis Articles of Incorporation:	da Statutes, this Floridu Profit Co	rporation adopts the following	3 amendment(s) to
A: If amending name, enter the new name of the	corporation:		
,			The new
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or th	p, " "Inc, " or "Co". A profession		hbreviution
B. Enter new principal office address, if applicab (Principal office address <u>MUST BE A STREET AD</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u> )		
D. If amending the registered agent and/or regist		nter the name of the	
new registered agent and/or the new registere	d office address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	-
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing R	egistered Agent:		
I hereby accept the appointment as registered agent	. I am familiar with and accept to	he obligations of the position,	
Signature of	New Registered Agent, if changing	g	
	1		
	1		

Page 1 of 4

13 DEC 17 PHII: 47

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trussee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> 17</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SY</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	T	MARK P. RILEY	780 FIFTH AVE SOUTH
Add		•	NAPLES, FLORIDA
Remove			34102
2) Change		1	
Add		; }	
Remove		; }	
3) Change	··-		<del></del>
Add			
Remove			
4) Change	<del>, .,</del>		
Add		!	
Remove		!	
5) Change	<del></del>		
Add			
Remove		• •	
6) Change	<del></del>		
Add		į •	
Remove		***************************************	

Page 2 of 4

L If amending or adding additional Articles, enter chang	e(s) here:
(Attach additional sheets, if necessary). (Be specific)	1
	es que de la companya
•	
	*
	1
	!
**************************************	1
	•
	1
<ul> <li>If an amendment provides for an exchange, reclassifica provisions for implementing the amendment if not con</li> </ul>	tion, or cancellation of issued shares, tained in the amendment itself:
(if not applicable, indicate N/A)	•
	· :
	:
	}
	•
	<b>i</b>
	·

The date of each amendment(s	adustion: DECEMBER	, 16, 2013	, if other than the
date this document was signed.	auopuon.	**************************************	, ii other man use
Effective date if applicable:		And the state of t	
	(no more thut	i 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were by the shareholders was/were		the number of votes east for the amendment(s)	
		hrough voting groups. The following statement in vote separately on the amendment(s):	
"The number of votes co	ast for the amendment(s) was/s	vere sufficient for approval	
hy		<u>,</u>	
#*******	(voting group)		
The amendment(s) was/were action was not required.	adopted by the board of directo	rs without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators w	ithout shareholder action and shareholder	
Dated_DECE	MBER 12 2013	)	
Signature	a disertor, provident or other of	licer – if directors or officers have not been	****
sele		the hands of a receiver, trustee, or other court	
	MARK P RILEY		
	(Typed of	r printed name of person signing)	<b></b>
	INCORPORATOR, T	TREASURER	
	<u> </u>	Fide of person signing)	~
	;	,	
	!		
	•		

Page 4 of 4