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(((H23000346357 3)))



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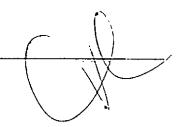
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LUXURY HOMES OF SW FLORIDA, INC.

Certificate of Status	0
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Articles of Amendment Articles of Incorporation

LUXURY HOMES OF SW FLORIDA, INC.

(Name of Corporation as curr	ently filed with the F	Torida Dept. of State)		_
	er of Corporation (if k	(nown)			_
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Co.	rporation adopts the f	ollowing amend	dment(s)	to
A. If amending name, enter the new name of the corporation	<u>ı:</u>		er P	~ >	
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc." or "Co" "chartered," "professional association," or the abbreviation "P	'. A professional con	corporated" or the abl reporation name must	The previation "Con contain the w	নি d	-3
B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)			**************************************	-3 ₁	
				AH, 10: (1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			·	<u>-</u>	
D. If amending the registered agent and/or registered office a	address in Florida, er	nter the name of the		-	
new registered agent and/or the new registered office add		ner ste mane or the			
Name of New Registered Agen!					
			.		
(r tortae	n street address)				
New Registered Office Address:	(City)	, Florida	(Zip Code)	-	
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili		e obligations of the po	sition.		
Signature of New	w Registered Agent, if	changing			
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)	l 1) (c), F.S.				

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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 = Trustee; 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.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	GEO ARCIA	4014 12TH AVENUE SE
Add			NAPLES, FL 34117
XX Remove			··········
2) Change		<u> </u>	
Add			202
Remove Change			2023 OCT
Add			
Remove			3 AH 10:
4) Change			m:
Add			
Remove			
5) Change		_	
Add			
Remove			
6)Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
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	900 2
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	- <u>n</u> : 1
	'
	
If an amendment provides for an exchange, reclassification, or cancellation of issued	shares.
provisions for implementing the amendment if not contained in the amendment itsel (if not applicable, indicate N/A)	<u>lf:</u>
(9 1.51 =pp110=516, 1.1111)	
,	

	.
	
	

The date of each amendment(s) as	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action and	i shareholder
The amendment(s) was/were ado by the shareholders was/were su	• •	20
	roved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):	2023 OCT -3 AMI
"The number of votes cast	or the amendment(s) was/were sufficient for approval	i
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Sign = Sign
-	(voting group)	MH 10: 00
Dated Oct 2, 20	23	00
Signature and agree	Lufear, 1014 ince ton	
(By a di	ector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary)	
	NICHOLAS CORNWELL	
•	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	