

P00000091706

Requester's Name

RJR Accounting Services  
701 N. State Road 7 (441)  
Hollywood, FL 33021

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 30 PM 4:54

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Examiner's Initials

9/30



*OL  
see attch*

FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 24, 2002

R J R ACCOUNTING SERVICES  
701 N. STATE ROAD 7 (441)  
HOLLYWOOD, FL 33021

SUBJECT: LUZ SC CORPORATION  
Ref. Number: P00000091706

We have received your document for LUZ SC CORPORATION and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 002A00054221

RECEIVED  
02 SEP 30 PM 1:34  
DIVISION OF CORPORATIONS

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

LUZ SC CORPORATION

(present name)

P00000091706

(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 XXI Initial Director as officers

Since March 10, 2002, this Corporation shall have one (1) Director and officers.

The number of Directors may be either increased or diminished from time to time by laws, but shall never be less than one (1) Director, the name and address of the Director and officer the Corporation is as follow:

DIRECTOR	NAME	ADDRESS
	Luz Stella Castaneda Director	4801 N University Drive Davie, FL 33328

OFFICER	NAME	ADDRESS
	Luz Stella Castaneda President, Secretary and Treasurer	Same

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: March 10, 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 12 day of September, 2002

Signature

Luz Stella Castaneda

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Luz S. Castaneda  
Director  
President, Secretary, Treasurer

9/25/02

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title