

P01000106207

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Luxhomes, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005292064--8

-04/18/02--01022--001

*****35.00 *****35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PB; A Financial Sves.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, Fl. 33168

City, State & Zip

305-688-9694

Daytime Telephone number

FILED
02 APR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ag 4/22
amend

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LUXHOMES CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

**Oscar Villa
1101 SW 123rd Ave
Pembroke Pines, Fl. 33025
President**

**Giovanny Visbal
1180 SW 184rd Terr
Miramar, FL. 33029
Vice President**

The date of adoption of this amendment was the 15th day of April, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Giovanny Visbal/Director

Date

04 / 15 / 02

FILED
02 APR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA