

08/26/2008 14:53

3056756100

FAB CONSULTANTS, INC

PAGE 101

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000200984 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : F.A.B. CONSULTANTS
Account Number : I20030000101
Phone : (305) 394-9671
Fax Number : (305) 675-6100

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 AUG 26 PM 3:11

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUZMA ENTERPRISES, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend
sf

Electronic Filing Menu

Corporate Filing Menu

Help

08/26/2008 14:53 3056756100
850-817-6381

FAB CONSULTANTS, INC
8/26/2008 12:08 PAGE 001/001 Florida Dept of State

PAGE 02



August 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUZMA ENTERPRISES, INC
2910 FAIRWAY DR.
HOMESTEAD, FL 33035

SUBJECT: LUZMA ENTERPRISES, INC
REF: P02000003388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the wording in the last paragraph to state that "The Amendment of the Articles of Incorporation was adopted unanimously by all the shareholders at such meeting on August 15, 2008." Please substitute the word members for shareholders.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000200980
Letter Number: 808A00047466

PAGE 03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 AUG 26 PM 3:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUZMA ENTERPRISES, INC.

P02000003388 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI: Name and address of the officers is:

Placido M. Fernandez.....President/Treasurer
2910 Fairway Dr.
Homestead, FL 33036

Omar Fernandez.....Vice President/Secretary
2910 Fairway Dr.
Homestead, FL 33036

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the shareholders of the corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all the shareholders at such meeting on August 15, 2008.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 26th day of August, 2008.

Placido M Fernandez, President