

P03000026897

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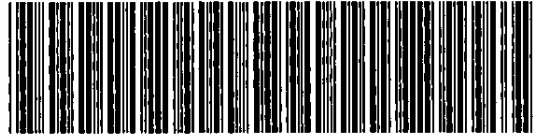
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
10/8/12

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: D-LUX HOMES AND DEVELOPMENT CORP

DOCUMENT NUMBER:
P030000268987

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIM LUYCX
3850 EUNICE RD
JACKSONVILLE BEACH, FL 32250

For further information concerning this matter, please call:

TIM LUYCX---904-509-9071

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
D-LUX HOMES & DEVELOPMENT CORP
P03000026897**

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

FIRST: Amendment(s) adopted

ARTICLE VII: The initial officers(s) and/or director(s) of the corporation is/are:

Tim Luycx	Joseph A. Luycx:
Title President	Title: Vice President
3850 Eunice Rd	9833 Elaine Rd
Jacksonville Bch, FL 32250	Jacksonville, FL 32246

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUN - 7 AM 8:18

SECOND: The date of each amendment's adoption: May, 2 2012.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 4 day of June, 2012.

Signature 
TIM LUYCX PRESIDENT