

P03000057986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

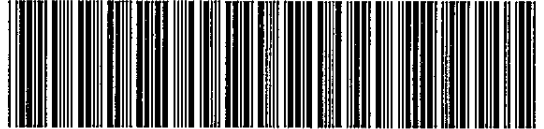
(Document Number)

Certified Copies _____

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Office Use Only



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07/26/04--01002--003 **35.00

FILED
04 JUL 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26/04
NIC Amend
SP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: 400019865594

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

Please return all correspondence concerning this matter to the following:

Tomas Prado

(Name of Person)

Luxe Homes Of Florida

(Name of Firm/ Company)

2400 SW 3 Avenue # 404

(Address)

Miami/FL/33172

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tomas Prado

(Name of Person)

at (786) 3145581

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

Tomas Prado
% LUXE HOMES OF FLORIDA
2400 SW 3rd Avenue, #404
Miami, FL 33172

SUBJECT: PREMIER REALTY INVESTORS CORP.
Ref. Number: P03000057986

We have received your document for PREMIER REALTY INVESTORS CORP.. However, the document has not been filed and is being returned for the following:

Document must be signed by Tomas Prado as president.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00035942

RECEIVED

04 MAY 27 PM 12:45

DIVISION OF CORPORATIONS

Enclosed is a copy of the letter and the document to be filed. Please return the document to the Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314. If you have any questions, please call (850) 245-6910.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2004

Tomas Prado
% LUXE HOMES OF FLORIDA
2400 SW 3rd Avenue, #404
Miami, FL 33172

SUBJECT: PREMIER REALTY INVESTORS CORP.
Ref. Number: P03000057986

We have received your document for PREMIER REALTY INVESTORS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00037406

RECEIVED
JUN 14 AM 8:11
DIVISION OF CORPORATIONS

Fax: 850.
245-6897 //

TOMAS T. PRADO

2400 South West 3rd Avenue, Suite 404, Miami, Florida 33129 • Phone: (786) 443-9799
Email: Tomas_Prado@countrywide.com

June 9, 2004

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

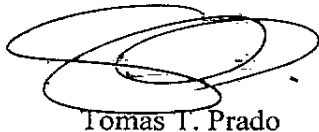
Re; Premier Realty Investors Corp.
Reference #: P030000057986
Respond to Letter 504A00037406

To Whom It May Concern:

Please find attached a bank issued copy of the cancelled check. You requested payment of 35.00USD in your previous correspondence letter 504A00037406, which was submitted in our initial correspondence and which also appears to have been cashed on May 20th, 2004. This payment was for the amendment to Corporate documents in order to change the name from Premier Realty Investors Corp. to Luxe Homes of Florida.

If you have any questions or concerns, please feel free to contact me directly at 786-443-9799.

Regards,



Tomas T. Prado

Enclosures

SUPPORT THE NATIONAL WILDLIFE FEDERATION®

Tomas Prado
220 NW 87 Ave Apt # K109
Miami, FL 33172

83-53762250

0258

PAY TO THE
ORDER OF

Department of State

\$ 35.00

Thirty five dollars & 00/100

DOLLARS



Contains Security
Features Details
on Back

BANK ATLANTIC
1455 WEST 49 STREET
MIAMI, FL 33172

FOR

Amendment to Corp.

0258

00000003500

© CLASSIC CHECKS, 1998 STYLE # P33 1-800-354-3588 WWW.CLASSICCHECKS.COM

PHOTO BY DANIEL J. COX NATURAL EXPOSURES

Flowr

Per Bank
Atlantic,
this collection
of #'s only
appear when a
check has
been
Cashed.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

Tomas Prado
2400 SW 3rd Avenue, #404
Miami, FL 33129

SUBJECT: PREMIER REALTY INVESTORS CORP.
Ref. Number: P03000057986

We have received your document for PREMIER REALTY INVESTORS CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per your phone conversation with Karon Beyer the enclosed amendment is being returned as the fee was never received by this office. I am also enclosing a copy of the check which was not cashed by the Department of Statte. Perhaps your bank could determine who cashed your check.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00040551

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 23 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Premier Realty Investors Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

400019865594

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Luxe Homes Of Florida Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04/30/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

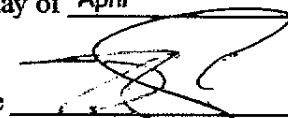
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 30 day of April, 2004

Signature



President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tomas Prado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35