# P04000015218

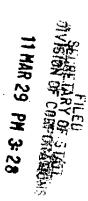
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(Business Entity Name)				
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Amend - N.C.

**C.COULLIETTE** 

MAR 3-0 2011

EXAMINER

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	NAME OF CORPORATION: Luxury Home Builders, Inc.				
DOCUMENT NU	MBER:	P04000015218	3		
The enclosed Artic	les of Amendment and fee	are submitted for filing.			
Please return all co	rrespondence concerning th	is matter to the following:	•		
-	Michael Galavotti				
	ĭ	Name of Contact Person			
Luxury Home Builders, Inc.					
	Firm/ Company				
	7301 Willowbranch Ct				
		Address .			
-	Richmond, Virginia 23234				
		City/ State and Zip Code			
<del></del>	Kgala E-mail address: (to be use	otti@gmail.com of for future annual report notification)			
For further informa	tion concerning this matter,	please call:			
Michael Galavotti		at (757)	342-9757		
Name of Contact Person		Area Code & Daytime T	elephone Number		
Enclosed is a check	for the following amount r	nade payable to the Florida Depa	artment of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

## Luxury Home Builders, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

1,2

P04000015218	
(Document Number of Corporat	cion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
Veteran's Construction Ser	
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2462 W. Pembroke Ave.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Hampton, VA 23661
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	
Name of New Registered Agent:	
New Registered Office Address: (Flori	ida street address)
<u> </u>	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	
Signature of New	Registered Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title <u>Name</u> Address Type of Action ☐ Remove \_\_\_\_\_ ☐ Add ☐ Remove \_ 🔲 Add \_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: March 10, 20	l1
17 60 - Atom - H. A 10 11 1.1 - 7	March 10, 2011	option is required)
Effective date <u>if appucable</u> s	(no more than 90 days after a	mendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. ere sufficient for approval.	The number of votes cast for the amendment(s)
		s through voting groups. The following statement to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/	were sufficient for approval
by		
•	(voting group)	- <del></del>
action was not required.		etors without shareholder action and shareholder without shareholder action and shareholder
Signature(By sel		ficer – if directors or officers have not been the hands of a receiver, trustee, or other court y)
	Micha	el Galavotti
	(Typed or printed	name of person signing)
	Pı	resident
	(Title of person signir	ng)